

**NOTICE AND AGENDA OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
  
TONOPAH IRRIGATION DISTRICT**

**NOTICE IS HEREBY GIVEN** to the general public that the Tonopah Irrigation District Board of Directors will hold a Regular Meeting on April 24, 2020, commencing at 9:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Ste. 101, Mesa, Arizona. The meeting is open to the general public, except for the possible executive session(s) \*.

**--- A G E N D A ---**

All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown.

1. \*The Board may vote to go into Executive Session at any time, pursuant to A.R.S. Sec 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney regarding any items on this agenda.
2. Open public meeting.
3. Call for public comment.
4. Power Matters
  - a) Discussion and possible action on following documents related to a potential new SPPA Project:
    - i) Resolution # 2020-01 approving and authorizing the execution and delivery of the SPPA Project Contract No. 2020-2 (APS Transmission Project).
    - ii) Resolution # 2020-02 approving and authorizing the execution and delivery of the Agency Agreement for Procurement of Transmission Services.
  - b) Report on status of ongoing contract negotiations, including pending rate case.
  - c) Ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.
5. Call for Executive Session at the next Board meeting pursuant to A.R.S. Sec 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney.
6. Action pursuant to Executive Session, if any.
7. Adjournment.

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the Tonopah Irrigation District Office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. In accordance with the Americans with Disabilities Act (ADA), the Tonopah Irrigation District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the District office at (480) 610-8741 as soon as possible so accommodations can be arranged.