

**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 November 25, 2019, commencing at 9:30 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Ste. 1100, Phoenix, 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. Minutes of the Regular Meetings on April 2, 2019 and July 11, 2019.
5. Administrative and Financial Matters
 - a) Results of 2019 Operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Personnel Annual Salary Review.
 - d) Projected Results and Proposed Budget for 2020 Operations, including establishment of rates for water and power and assessment rate for FY20/21.
 - e) Authorization to file approved CY20 District Budget and tax levy for FY20/21 with Maricopa County Board of Supervisors and Maricopa County Treasurer.
 - f) Report on status of 2019 Election of the Board of Directors.
 - g) Possible funding of Board member trip to CRWUA annual meeting.
6. Water Matters
 - a) Report on status of Drought Contingency Planning process.
 - b) Water Purchases for 2019.
 - c) Water Purchases for 2020 and CAWCD forbearance programs, including:
 - i) Ratification and approval of initial water order for 2020.
 - d) Update on status of canal system maintenance.
 - e) Other ongoing Water Matters, as applicable.
7. Power Matters
 - a) Discussion and possible action on Amendment to the Amended and Restated Power Purchase Agreement by and between Mesquite Power, LLC and Undersigned Buyers including TID.
 - b) Discussion and possible action on intervention in pending rate case.
 - c) Ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.

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.

8. 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.
9. Action pursuant to Executive Session, if any.
10. Adjournment

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