

**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 February 10, 2025, commencing at 10:00 a.m. This meeting will be conducted telephonically only. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 10:30 a.m. Please contact the District at TIDDistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

--- 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.

*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.

- 1) Open public meeting.
- 2) Call for public comment.

Discussion and Possible Action on the following items

- 3) Possible approval of Minutes from June 4, 2024, and October 22, 2024, Board Meetings.
- 4) **Administrative & Financial Matters**
 - a) Presentation of results of FY2025 cash flow analysis.
 - b) Review of results of YTD financial reports (including receivables status) and disbursements.
 - c) Review and possible adjustment of customer electric services rates and/or possible rebate of surplus revenues.
 - d) Presentation of AgWest Farm Credit District line of credit term sheet.
 - e) Board authorization for Mr. Jason Moyes to execute forthcoming Apache II Resale Agreement between SPPA and TID.
- 5) **Manager's Report**
 - a) Water and power matters, as applicable, including Arizona and US Congressional legislative matters
 - b) Other ongoing matters, as applicable.
- 6) 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.
- 7) Action pursuant to Executive Session, if any.
- 8) 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.