

**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 12, 2022, commencing at 8:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Ste. 101, Mesa, Arizona. **The 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 9:00 a.m. Please contact the District at [TIDDistrictAdmin@krsaline.com](mailto: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.
- 3) Financial Matters
  - a) Review and possible approval of financial reports including receivables status and disbursements.
- 4) Water Matters
  - a) Discussion and possible approval of the CAP Recovery Capacity Agreements.
- 5) Power Matters
  - a) Discussion and possible action on *Amendment No. 1 to Contract No. 11-DSR-12314 between Tonopah Irrigation District and Western Area Power Administration.*
  - b) Discussion and possible action on the *Box Canyon Resale Agreement between Southwest Public Power Agency and Participants and the SPPA Project Contract No. 2021-2 (Power Purchase Agreement Project).*
  - c) Discussion and possible action on the *Second Amendment to the Amended and Restated Power Purchase Agreement by and between Mesquite Power, LLC and the Undersigned Buyers, and the Fourth Amendment to the Administration and Scheduling Agreement.*
  - d) Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
- 6) Administrative Matters
  - a) Discussion on succession planning.
- 7) 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.
- 8) Action pursuant to Executive Session, if any.
- 9) 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.