

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AGUILA IRRIGATION DISTRICT

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District Board of Directors will hold a Regular Meeting on October 12, 2022, commencing at 10:00 a.m. **This meeting will be conducted telephonically only.** The meeting is open to the general public, except for the possible executive session(s). * **Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.**

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

*The Board may vote to go into executive session at any time during this agenda for purposes of obtaining legal advice from the District's attorney on any of the below agenda items pursuant to A.R.S. § 38-431.03(A)(3, 4, and 7). The executive session will not be open to the public. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 11:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Administrative Matters
 - a. Discussion and possible approval of Minutes of July 22, 2021.
- 4) Financial Matters
 - a. Review and possible approval of financial reports including receivables status and disbursements.
 - b. Discussion on source of SPPA deposit funds.
- 5) Power Supply Matters
 - a. Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
- 6) Call for Executive Session at the next District Board meeting for the purpose of obtaining advice of legal counsel pursuant to A.R.S. Section 38-431.03(A)(3, 4 and 7).
- 7) Set next meeting date.
- 8) Adjournment.