

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 November 19, 2020, commencing at **8:00 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 9:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Administrative Matters
 - a. Discussion and possible approval of Minutes of June 22, 2020, August 24, 2020 and September 28, 2020 Meetings of the Board.
 - b. Update on 2020 Election of Directors.
- 4) Power Supply Matters
 - a. Discussion and possible action on Resolution No. 2020-03 authorizing the execution of the APS Network Integration Transmission Service Agreement, the Network Operating Agreement, and the APS District Services Agreement.
 - b. Other state/federal/regional activities, as applicable.
- 5) 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).
- 6) Set next meeting date.
- 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 Aguila 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 Aguila 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.