

**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 March 31, 2020, commencing at **10:30 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Ste. 101, Mesa, Arizona.** The meeting is open to the general public, except for the possible executive session(s) \*.

**--- 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 11:30 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Discussion and possible approval of Minutes of June 11, 2019 Meeting of the Board.
- 4) Review and possible approval of financial reports including receivables status and disbursements.
- 5) Presentation of final audited financial statements for FY18/19.
- 6) Discussion and possible action on adjustment to fees for District Administration services.
- 7) Power supply matters, including but not limited to:
  - 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 AID.
  - b. Discussion and possible action on SPPA Project Agreement No. 2020-1, Jojoba Loop-In Project.
  - c. Discussion and possible action on proposal to request Southwest Public Power Agency, Inc. to form a new Project for the purpose of applying for Network Integrated Transmission Service on behalf of AID and other entities.
  - d. Report on status of ongoing contract negotiations, including pending rate case.
- 8) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
- 9) 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).
- 10) Set next meeting date.
- 11) Adjournment.