

**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 August 11, 2017, commencing at **10:00 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Ste. 1100, Phoenix, 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 11:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Discussion and possible approval of Minutes of June 6, 2017 Meeting of the Board.
- 4) Review and possible approval of financial reports (including receivables status) and disbursements.
- 5) Report on 2017 election of directors.
- 6) Discussion and possible action and/or Resolutions approving the following:
 - a. Resolution approving SPPA/Mesquite PPA documents:
 - i. Amended and Restated Mesquite Power Purchase Agreement (with increased capacity beginning 2021)
 - ii. Third Amendment to Administration & Scheduling Agreement
 - b. Resolutions approving Hoover-related documents:
 - i. Resolution approving:
 - A. Dynamic Signal Management Agreement with Salt River Project
 - ii. Resolution approving:
 - A. Contract with Western Area Power Administration for Pooled Transmission Arrangements
 - B. Pooled Transmission Agreement with and among other Hoover contractors
 - C. Approval and Ratification of action reducing WAPA transmission capacity reservation
 - c. District joinder in the Arizona Power Authority Hoover Power Pooling Program
- 7) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
- 8) 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).
- 9) Set next meeting date.
- 10) 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.