

**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 June 8, 2017, commencing at 1:00 p.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 ---

All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown.

1. *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.
2. Open public meeting.
3. Call for public comment.
4. Minutes of the Regular Meeting on November 22, 2016.
5. Financial Matters
 - a) Results of 2017 Operations YTD.
 - b) Disbursements and accounts receivable status.
6. Administrative Matters
 - a) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY16/17.
7. Water Matters
 - a) Water Purchases for 2017 and CAWCD forbearance programs.
 - b) Future availability and pricing of CAP water.
 - c) Report on renewal of Groundwater Savings Facility permit and discussion regarding anticipated storage arrangements under same.
 - d) Other ongoing Water Matters, as applicable.
8. Power Matters
 - a) Update on possible increase in District load.
 - b) Update on participation in APS rate case.
 - c) Report on status of Navajo Generating Station and impact on future power supply.
 - d) Discussion of APA and Hoover post-Oct.1, 2017 issues.
 - e) Discussion and possible action on SPPA matters.
 - f) Other ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.
9. 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.
10. Action pursuant to Executive Session, if any.
11. 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.