

**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 December 8, 2022, commencing at 9:00 a.m. This meeting will be conducted telephonically only. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 10:00 a.m. Please contact the District at [TIDDistrictAdmin@krsaline.com](mailto:TIDDistrictAdmin@krsaline.com) in advance of the meeting to request access information for the public portion of the meeting.

--- 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.

\*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.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Discussion and possible approval of Minutes.
- 4) Administrative and Financial Matters
  - a) Review of 2022 Operations YTD.
  - b) FY2023 & 2024 cash flow update.
  - c) Disbursements and accounts receivable status.
  - d) Personnel Annual Salary Review.
  - e) Discussion and possible approval of hiring Harquahala Valley Irrigation District employees.
  - f) Projected Results and Proposed Budget for 2023 Operations, including establishment of rates for water and power and preliminary assessment rate for FY23/24.
  - g) Report on status of 2022 Election of the Board of Directors.
  - h) Discussion and possible approval of Five-Year Integrated Resource Plan.
- 5) Power Matters
  - a) Update on the Bright Night Agreement and cash deposit requirements.
  - b) Discussion on the status of the gas hedging program.
  - c) Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
- 6) Water Matters
  - a) Water Purchases for 2022.
  - b) Water Purchases for 2023.
  - c) Update on status of canal system maintenance.
  - d) Other ongoing Water Matters, as applicable, including Arizona and US Congressional legislative matters.
- 7) 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.
- 8) Action pursuant to Executive Session, if any.
- 9) 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.