

**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 11, 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 August 28, 2017.
5. Financial Matters and Personnel Matters
 - a) Results of 2017 Operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Personnel Annual Salary Review.
 - d) Projected Results and Proposed Budget for 2018 Operations, including establishment of assessment rate for FY18/19 and rates for water and power.
 - e) Authorization to file approved CY18 District Budget and tax levy for FY18/19 with Maricopa County Board of Supervisors and Maricopa County Treasurer.
 - f) Possible funding of Board member trip to CRWUA annual meeting.
6. Water Matters
 - a) Report on inspection conducted by U.S. Bureau of Reclamation, followed by discussion and possible action on canal system maintenance.
 - b) Water Purchases for 2017.
 - c) Water Purchases for 2018 and CAWCD forbearance programs, including:
 - i) Ratification and approval of initial water order for 2018.
 - d) Other ongoing Water Matters, as applicable.

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.

7. Power Matters
 - a) Ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.
8. 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.
9. Action pursuant to Executive Session, if any.
10. Adjournment

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