

**NOTICE AND AGENDA  
OF THE BOARD OF DIRECTORS OF  
TONOPAH IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Tonopah Irrigation District will hold a Board of Directors Meeting on December 29, 2022, commencing at 10:00 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. 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.

**AGENDA**

1. Call to order and establish quorum.
2. Public Comment, if any.

**Discussion and Possible Action on the following items**

3. Administrative and Financial Matters
  - a) Review and possible approval of financial reports, use of security deposits, loan and additional rate adjustments
  - b) Personnel discussions

**Possible Executive Session for either or both Districts**

4. Executive Session, if called for by majority vote of the Board, pursuant to A.R.S. Section 38-431.03 A (3) and (4), to obtain advice of attorney, and consider the position of the District regarding litigation and/or pending contract negotiations.
5. Action pursuant to Executive Session, if any.
6. Establish next meeting date.
7. Adjournment.