

**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 May 25, 2023**, commencing at 9:30 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 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. Call to order and establish quorum.
2. Public Comment, if any.
3. Discussion and possible approval of Minutes.

Discussion and Possible Action on the following items

4. Administrative and Financial Matters
 - a) Results of 2023 Operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Budget and Projected Results for Remainder of 2023 Operations, including assessment rate for FY23/24 and authorization to file same with Maricopa County officials.
 - d) TID's Updated Five-Year Integrated Resource Plan to Western Area Power Authority
5. Power Matters
 - a) Cash Flow analysis, power supply, and District Rates for Electric Service.
 - b) Presentation on SPPA Natural Gas Index Swap Hedging program.
 - c) District's Natural Gas Index Swap Hedging policy.
6. Water Matters
 - a) Water Purchases for 2023.
 - b) Other ongoing Water Matters, as applicable, including Arizona and US Congressional legislative matters.
7. Manager's Report on Regional Activities
8. 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.
9. Action pursuant to Executive Session, if any.
10. Establish next meeting date.
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 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.