



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

BOARD OF DIRECTORS - REGULAR MEETING Wednesday – September 28, 2016 – Noon

DISTRICT ADMINISTRATION
41630 W. Louis Johnson Drive
Maricopa, AZ 85138

Main: (520) 424-9311
www.ed3online.org

FINAL AGENDA

The Board of Directors may elect to hold an Executive Session for any Agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this Agenda pursuant to ARS § 38-431.03 A (3). Items on this Agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a certain time. One or more members of the Board of Directors may participate by telephonic communications.

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. INVITATION TO THE PUBLIC

Procedures for Addressing the ED3¹ Board of Directors:

The Board requests that you complete a Public Comment Card to be provided to the Chairman of the Board and that you express your ideas in three (3) minutes or less. The Chairman of the Board will limit discussion whenever he deems such action is appropriate to the proper conduct of the meeting. Items must be addressed to the whole Board of Directors and not to a specific member. Matters cannot be discussed or considered for action by the Board if the topic is not on this Agenda. For items not specifically identified on this Agenda, pursuant to ARS² § 38-431.01 H, action taken will be limited to directing staff to study a matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.

3. BOND REFUNDING OPTIONS

- A. Approval of Possible Amendment to Resolution 2016-04
- B. Evaluation of Redemption Provisions

**ACTION
ACTION**

4. ED3 FUTURE POWER CONTRACTS

EXECUTIVE SESSION

5. ED3 EQUIPMENT SALE - SOUTHERN DUNES GOLF COURSE

EXECUTIVE SESSION

6. ATTORNEY AND CONSULTANT REPORTS

- A. Hoover Reallocation Update
 - (1) APA³ Matters
 - (2) Hoover Power Allocations
- B. IEDA⁴ Proposed 2017 Budget
- C. Other

7. LAND MANAGEMENT AND PUBLIC RELATIONS REPORTS

- A. Community Involvement Report
- B. Land Management Update
- C. Government Relations Update
- D. Other

8. REVIEW AND APPROVAL OF MINUTES

- A. Consideration and Approval of Minutes from August 24, 2016 - Regular and Executive Session

ACTION

9. FINANCIAL SERVICES REPORTS

- A. Customer Information Reports
 - (1) Permits and Inspections Report
 - (2) Sales and Usage / Meter Count Report
- B. Consideration and Approval of Financial Statements and Payment of the Bills
- C. Power Cost and Sales Report / Degree Days
- D. Other

ACTION

10. ENGINEERING AND OPERATIONS REPORT

- A. Development Activity / Job Tracking Report
- B. Operations and Maintenance Activity
- C. Outage Report
- D. Solar Program Report
- E. Substation Report
- F. Other

11. SAFETY REPORT

12. EXECUTIVE SESSION

Pursuant to ARS § 38.431.03 A (2), (3) and (4), the Board of Directors may resolve into an Executive Session, which will not be open to the public, for the purpose of discussion of protected records, consultation with the District's attorney for general legal advice on potential or current contract negotiations, consultation with District's engineering consultant, and to consider its position and instruct representatives.

NO ACTION WILL BE TAKEN IN EXECUTIVE SESSION REGARDING THE FOLLOWING ITEM(S):

- A. Consultation with Attorney and Consultant on Future Power Supply Contracts
- B. Consultation with Attorney on Sale of ED3 Equipment Located at the Southern Dunes Golf Course

13. RECONVENE FROM EXECUTIVE SESSION

- A. **Review and Approval of Sale of ED3 Equipment Located at the Southern Dunes Golf Course to Ak-Chin** **ACTION**

14. CHAIRMAN'S REPORT

15. CEO'S REPORT

16. GENERAL INFORMATION

17. UPCOMING MEETINGS AND DATES

- A. **Consideration and Approval for Meeting Date Changes in November * (Thanksgiving) and December ** (Christmas)** **ACTION**

October 26, 2016	Wed.	ED3 Regular Board Meeting	Noon
November 11, 2016	Fri.	HOLIDAY (Veteran's Day) – Offices Closed	
* November 23, 2016	Wed.	ED3 Regular Board Meeting	Noon
November 24, 2016	Thur.	HOLIDAY (Thanksgiving Day) – Offices Closed	
November 25, 2016	Fri.	HOLIDAY (Thanksgiving Friday) – Offices Closed	
December 26, 2016	Mon.	HOLIDAY (Christmas Day Observed) – Offices Closed	
** December 28, 2016	Wed.	ED3 Regular Board Meeting	Noon
January 2, 2017	Mon.	HOLIDAY (New Year's Day Observed) – Offices Closed	

18. ADJOURN

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- ¹ ED3 Electrical District No. 3
 - ² ARS Arizona Revised Statutes
 - ³ APA Arizona Power Authority
 - ⁴ IEDA Irrigation and Electrical Districts Association