



# ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING  
WEDNESDAY – OCTOBER 25, 2017 – Noon

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

Main: (520) 424-9311  
[www.ed3online.org](http://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.

### 1.0 CALL TO ORDER AND ESTABLISH A QUORUM

### 2.0 INVITATION TO THE PUBLIC

**Procedures for Addressing the ED3<sup>III</sup> 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 ARS § 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.

### 3.0 EVALUATION OF DEMAND CHARGES FOR RATE NO. 5-D

**ACTION**

### 4.0 REVIEW AND APPROVAL OF OCOTILLO WATER DISTRICT PROPOSED O&M<sup>III</sup> SERVICES

**ACTION**

### 5.0 CONSIDERATION AND APPROVAL OF FY<sup>IV</sup> 2018 – 2019 TAX LEVY – RESOLUTION NO. 2017 - 06

**ACTION**

### 6.0 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

**ACTION**

#### C. Power Cost and Sales Report

#### D. Other

- (1) Pre-Pay Metering Program Update

### 7.0 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 the discussion of protected records and proceedings related to competitive activity and materials protected as confidential, including rating and budget issues, consultation with the District's attorney for general legal advice on potential contract negotiations, consultation with the District's engineering consultant, and to consider its position and instruct District representatives and legal counsel.

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

- A. Review of ED3 2018 Budget Proposal
- B. Review of Consultant Contracts

### 8.0 RECONVENE FROM EXECUTIVE SESSION

- A. Consideration and Approval of the ED3 FY 2018 Budget
- B. Consideration and Approval of Consultant Contracts

**ACTION**

**ACTION**

### 9.0 GROWER HERBICIDE APPLICATION CLAIMS

- A. Review, Discuss and Ratify the Execution of the First Amendment to the Tolling Agreement

**ACTION**

- 10.0 MEETING MINUTES**  
A. **Review and Approval of Minutes from September 27, 2017 – Regular Session** **ACTION**
- 11.0 COMMUNITY INVOLVEMENT REPORT**
- 12.0 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  
(1) System Improvements South of Maricopa Substation
- 13.0 SAFETY REPORT**
- 14.0 CONSIDERATION AND APPROVAL OF CALL FOR ED3 ANNUAL ELECTION ON SATURDAY, JANUARY 13, 2018 – RESOLUTION NO. 2017 – 07.** **ACTION**
- 15.0 ATTORNEY AND CONSULTANT REPORTS**  
A. APA<sup>v</sup> Matters  
B. IEDA<sup>vi</sup> Report  
C. WAPA Oversight Report  
D. Other
- 16.0 CHAIRMAN’S REPORT**
- 17.0 CEO’S REPORT**
- 18.0 GENERAL INFORMATION**
- 19.0 REVIEW AND PROPOSE ALTERNATE NOVEMBER AND / OR DECEMBER MEETING DATES DUE TO THANKSGIVING AND CHRISTMAS HOLIDAYS** **ACTION**
- 20.0 UPCOMING MEETINGS AND DATES**  
November 10, 2017 Fri. HOLIDAY (Veteran’s Day OBSERVED) – Offices Closed  
**November 22, 2017 \*** **Wed.** **ED3 Regular Board Meeting** **Noon**  
November 23, 2017 Thur. HOLIDAY (Thanksgiving Day) – Offices Closed  
November 24, 2017 Fri. HOLIDAY (Thanksgiving Friday) – Offices Closed  
December 25, 2017 Mon. HOLIDAY (Christmas Day) – Offices Closed  
**December 27, 2017 \*** **Wed.** **ED3 Regular Board Meeting** **Noon**  
*\* May require reschedule of meeting due to holiday*
- 21.0 ADJOURN**

**ACRONYMS:**

---

i	ARS	Arizona Revised Statutes
ii	ED3	Electrical District No. 3
iii	O&M	Operations & Maintenance
iv	FY	Fiscal Year
v	APA	Arizona Power Authority
vi	IEDA	Irrigation and Electrical Districts Association