

ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR / CANVASS MEETING

AGENDA

WEDNESDAY – JANUARY 27, 2016

12:30 P.M.

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 ED3 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. SERVICE AWARDS PRESENTATION

4. ATTORNEY AND CONSULTANT REPORTS

- A. Hoover Reallocation Update
 - (1) APAⁱ Post-2017 Hoover Allocation Issues
 - (2) Western Contract Issues
- B. Clean Water Act (“WOTUSⁱⁱ”) and Clean Air Act (“GHGⁱⁱⁱ-Carbon”) Rules Update
- C. Other

5. LAND MANAGEMENT AND PUBLIC RELATIONS REPORTS

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

6. REVIEW AND APPROVAL OF MINUTES

- A. **Consideration and Approval of Minutes from December 21, 2015 (Regular Session)** **ACTION**

7. 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 / Degree Days
- D. Other

8. ED3 / MSIDD^{iv} BUILDING LEASE

- A. **Consideration and Approval of ED3 / MSIDD Building Lease Agreement** **ACTION**

9. CANVASS OF ANNUAL DIRECTORS ELECTION

- A. **Consideration and Approval of Statement of Results Report from the ED3 Annual Election held on Saturday, January 9, 2016** **ACTION**

10. ENGINEERING AND OPERATIONS REPORT

- A. Development Activity 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), (4), and (7), 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 and proceedings related to competitive activity, materials protected as confidential, consultation with the District's attorney for general legal advice on potential or current contract negotiations or litigation and to consider its position and instruct representatives regarding the purchase or lease of real property.

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

- A. Consultation with Attorney on Modification to ED3 125 Cafeteria Insurance Plan

13. RECONVENE FROM EXECUTIVE SESSION

- A. **Consideration and Approval of Modification to the ED3 125 Cafeteria Insurance Plan**
- B. **Consideration and Approval of Clarification to the Summary of Director Per Diem and Travel Reimbursement Fees Policy**

**ACTION
ACTION**

14. CHAIRMAN'S REPORT

15. CEO'S REPORT

16. GENERAL INFORMATION

17. UPCOMING MEETINGS AND DATES

February 15, 2016	Mon.	HOLIDAY (Presidents Day) – Offices Closed	
February 24, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
March 23, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
April 10 – 14, 2016	Sun. – Thur.	Washington, DC Trip / NWRA ^v	
April 27, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
May 25, 2016	Wed.	ED3 Regular Board Meeting	12:30 p.m.
May 30, 2016	Mon.	HOLIDAY (Memorial Day) – Offices Closed	

18. ADJOURN

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- i “APA” Arizona Power Authority
 - ii “WOTUS” Waters of the United States
 - iii “GHG” Greenhouse Gases
 - iv “MSIDD” Maricopa-Stanfield Irrigation & Drainage District
 - v “NWRA” National Water Resources Association