



# ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

**BOARD OF DIRECTORS**  
**REGULAR / CANVASS MEETING**  
**Wednesday, January 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<sup>1</sup> § 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>2</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 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

### 4.0 ED3 DEFERRED COMPENSATION PLAN (457 b)

#### A. **Review and Approval of Resolution No. 2017 – 01 – Plan Adoption**

**ACTION**

#### B. **Review and Approval of Resolution No. 2017 – 02 – Plan Amendment**

**ACTION**

### 5.0 CANVASS OF ANNUAL DIRECTORS ELECTION

#### A. **Consideration and Approval of Statement of Results Report from the ED3 Annual Election held on Saturday, January 14, 2017**

**ACTION**

### 6.0 REVIEW AND APPROVAL OF MINUTES

#### A. **Consideration and Approval of Minutes from December 22, 2016, Special Meeting**

**ACTION**

### 7.0 COMMUNITY RELATIONS REPORT

### 8.0 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

### 8.1 INTEGRATED RESOURCE PLAN

#### A. **Consideration and Approval of Updated Integrated Resource Plan**

**ACTION**

### 9.0 SAFETY REPORT

## 10.0 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 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.

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

A. Attorney's Report and Consultation on Herbicide Application Notices of Claims

## 11.0 RECONVENE FROM EXECUTIVE SESSION

## 12.0 ATTORNEY AND CONSULTANT REPORTS

A. APA<sup>3</sup> Matters

B. IEDA<sup>4</sup> Report

C. Other

## 13.0 CHAIRMAN'S REPORT

## 14.0 CEO'S REPORT

## 15.0 GENERAL INFORMATION

## 16.0 UPCOMING MEETINGS AND DATES

February 20, 2017 Mon. HOLIDAY (President's Day) – Offices Closed

February 22, 2017 Wed. ED3 Regular Board Meeting

Noon

March 22, 2017 Wed. ED3 Regular Board Meeting

Noon

## 17.0 ADJOURN

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<sup>1</sup> ARS Arizona Revised Statutes

<sup>2</sup> ED3 Electrical District No. 3

<sup>3</sup> APA Arizona Power Authority

<sup>4</sup> IEDA Irrigation and Electrical Districts Association