

OF PINAL COUNTY

BOARD OF DIRECTORS SPECIAL MEETING THURSDAY - MARCH 23, 2017 - 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 ARS¹ § 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 ED3² 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
- D. Solve Carlo and Approval of Triancial Statements and Fayment of the Bir
- C. Power Cost and Sales Report / Degree Days
- D. Other

4.0 REVIEW AND APPROVAL OF MINUTES

A. Consideration and Approval of Minutes from February 22, 2017, Regular Meeting ACTION

5.0 COMMUNITY RELATIONS REPORT

6.0 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

7.0 **SAFETY REPORT**

8.0 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 on the purchase of real property.

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

A. Land Purchase

9.0 RECONVENE FROM EXECUTIVE SESSION

A. Consideration of Land Item as Discussed in Executive Session

ACTION

ACTION

10.0 ATTORNEY AND CONSULTANT REPORTS

- A. APA³ Matters
- B. IEDA4 Report
- C. Legislative Update
- D. Report on NWRA⁵ Conference / Washington DC Trip
- E. Other

11.0 CHAIRMAN'S REPORT

12.0 CEO'S REPORT

13.0 **GENERAL INFORMATION**

14.0 UPCOMING MEETINGS AND DATES

April 26, 2017	Wed.	ED3 Regular Board Meeting	Noon
May 24, 2017	Wed.	ED3 Regular Board Meeting	Noon
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May 29, 2017 Mon. HOLIDAY (Memorial Day) – Offices Closed

June 28, 2017 Wed. ED3 Regular Board Meeting Noon

July 4, 2017 Tues. HOLIDAY (Independence Day) – Offices Closed

July 26, 2017 Wed. ED3 Regular Board Meeting Noon

15.0 ADJOURN

ARS Arizona Revised Statutes
ED3 Electrical District No. 3
APA Arizona Power Authority

⁴ IEDA Irrigation and Electrical Districts Association

⁵ NWRA National Water Resources Association