



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

REGULAR / CANVASS MEETING  
WEDNESDAY – JANUARY 24, 2018 – 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.

### 1.0 CALL TO ORDER AND ESTABLISH A QUORUM

### 2.0 INVITATION TO THE PUBLIC

**Procedures for Addressing the ED3<sup>th</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
- D. Other

### 4.0 CANVASS OF ANNUAL DIRECTOR ELECTION

- A. **Review and Approval of Statement of Results from the ED3 Annual Election held on Saturday, January 13, 2018** **ACTION**
- B. Oath of Office – New Board Members

### 5.0 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, consultation with the District's attorney for general legal advice on potential contract negotiations, 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. Herbicide Application Claims Status / Settlement Agreements

### 6.0 RECONVENE FROM EXECUTIVE SESSION

### 7.0 GROWER HERBICIDE APPLICATION CLAIMS

- A. **Ratification of Two Settlement Agreements and Release Documents** **ACTION**

### 8.0 MEETING MINUTES

- A. **Review and Approval of Minutes from December 27, 2017 – Regular Session** **ACTION**

**9.0 COMMUNITY INVOLVEMENT REPORT**

**10.0 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

**11.0 SAFETY REPORT**

**12.0 ATTORNEY REPORT**

- A. APA<sup>iii</sup> Matters
- B. IEDA<sup>iv</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 19, 2018 | Mon. | HOLIDAY (President’s Day) – OFFICES CLOSED |      |
| February 28, 2018 | Wed. | ED3 Regular Board Meeting                  | Noon |
| March 28, 2018    | Wed. | ED3 Regular Board Meeting                  | Noon |
| April 25, 2018    | Wed. | ED3 Regular Board Meeting                  | Noon |
| May 23, 2018      | Wed. | ED3 Regular Board Meeting                  | Noon |
| May 28, 2018      | Mon. | HOLIDAY (Memorial Day) – OFFICES CLOSED    |      |

**17.0 ADJOURN**

**ACRONYMS:**

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|----------------|------|---|
| <sup>i</sup>   | ARS  | Arizona Revised Statutes                        |
| <sup>ii</sup>  | ED3  | Electrical District No. 3                       |
| <sup>iii</sup> | APA  | Arizona Power Authority                         |
| <sup>iv</sup>  | IEDA | Irrigation and Electrical Districts Association |