



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – DECEMBER 27, 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 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 ED3th 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 **REVIEW AND APPROVAL OF ED3 - OCOTILLO WATER CONSERVATION DISTRICT DISTRIBUTION OPERATIONS, MAINTENANCE, CONSTRUCTION, CUSTOMER SERVICE, AND BILLING AGREEMENT** **ACTION**

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. **Review, Discuss and Ratify the Execution of the Second Amendment to the Tolling Agreement** **ACTION**

8.0 MEETING MINUTES

- A. **Review and Approval of Minutes from November 22, 2017 – Regular and Executive Sessions** **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. APAⁱⁱⁱ Matters
- B. IEDA^{iv} Report
- C. CRWUA^v Meeting Report
- D. Other

13.0 CHAIRMAN’S REPORT

14.0 CEO’S REPORT

15.0 GENERAL INFORMATION

16.0 UPCOMING MEETINGS AND DATES

January 1, 2018	Mon.	HOLIDAY (New Year’s Day) – OFFICE CLOSED	
January 13, 2018	Sat.	ED3 Annual Election – Polls Open 8:00 a.m. to 4:00 p.m.	
January 15, 2018	Mon.	HOLIDAY (Martin Luther King Jr. Day) – OFFICES CLOSED	
January 24, 2018	Wed.	ED3 Regular / Canvass Board Meeting	Noon
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

17.0 ADJOURN

ACRONYMS:

i	ARS	Arizona Revised Statutes
ii	ED3	Electrical District No. 3
iii	APA	Arizona Power Authority
iv	IEDA	Irrigation and Electrical Districts Association
v	CRWUA	Colorado River Water Users Association