



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – FEBRUARY 28, 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^{III} 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. Five Year Capital Budget Review
- E. Other

4.0 **CONSIDERATION AND APPROVAL OF WAPA^{III} CONTRACT NO. 17-SLC-0808 – SALT LAKE CITY INTEGRATED PROJECTS FOR FIRM ELECTRIC SERVICE** **ACTION**

5.0 ELECTION OF OFFICERS

- A. **Nomination and Election of Board Officers and Assistant Secretary** **ACTION**

6.0 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.

7.0 RECONVENE FROM EXECUTIVE SESSION

8.0 MEETING MINUTES

- A. **Review and Approval of Minutes from January 24, 2018 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^{iv} Matters
- B. IEDA^v Report
- C. WAPA Update
- D. Other

13.0 CHAIRMAN’S REPORT

14.0 CEO’S REPORT

15.0 GENERAL INFORMATION

16.0 UPCOMING MEETINGS AND DATES

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	
June 27, 2018	Wed.	ED3 Regular Board Meeting	Noon

17.0 ADJOURN

ACRONYMS:

i	ARS	Arizona Revised Statutes
ii	ED3	Electrical District No. 3
iii	WAPA	Western Area Power Administration
iv	APA	Arizona Power Authority
v	IEDA	Irrigation and Electrical Districts Association