



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

REGULAR MEETING
WEDNESDAY – MARCH 25, 2020 – NOON

DISTRICT ADMINISTRATION
BOARD ROOM
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 ARSⁱ § 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 ED3ⁱⁱ 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 REVIEW AND APPROVAL OF MEETING MINUTES

- A. **Consideration and Approval of Minutes from the February 26, 2020 Regular Meeting – Regular and Executive Sessions *** ACTION
- B. **Consideration and Approval of Minutes from the March 5, 2020 Special Meeting – Regular and Executive Sessions *** ACTION
- C. **Consideration and Approval of Minutes from the March 6, 2020 Special Meeting – Regular and Executive Sessions *** ACTION

** Approval of Executive Session Minutes will be deferred to a future meeting*

4.0 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 Reports
 - (1) Power Cost and Sales Report
- D. Other

5.0 ENGINEERING AND OPERATIONS REPORT

- A. Development Activity
 - (1) Job Tracking Report
 - (2) City of Maricopa Monthly Utility Coordination Meeting
- B. Operations and Maintenance Activity
- C. Outage Report
- D. Solar Program Report
- E. Substation Report
- F. Other

6.0 SAFETY REPORT

- A. **Coronavirus Plan** ACTION

7.0 ATTORNEY REPORT

- A. APAⁱⁱⁱ Matters
- B. IEDA^{iv} Report
- C. Other

8.0 CHAIRMAN'S REPORT

9.0 INTERIM GENERAL MANAGER'S REPORT

10.0 EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 A (1), (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 personnel matters, discussion of protected records and proceedings related to competitive activity and materials protected as confidential, discussion of negotiations for the sale of real property, consultation with the District’s attorney for general legal advice, 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. Bond Refinancing
- B. Casa Grande Industrial Land Sale
- C. Update on General Manager Search and Organization Chart

11.0 RECONVENE FROM EXECUTIVE SESSION

- A. **Consideration and Approval of Bond Refinancing** **POSSIBLE ACTION**
- B. **Consideration and Approval of Casa Grande Industrial Land Sale** **POSSIBLE ACTION**

12.0 GENERAL INFORMATION

13.0 FUTURE AGENDA ITEMS

14.0 UPCOMING MEETINGS AND DATES

April 22, 2020	Wed.	ED3 Regular Board Meeting	Noon
May 25, 2020	Mon.	HOLIDAY (Memorial Day) – District Offices Closed	
May 27, 2020	Wed.	ED3 Regular Board Meeting	Noon
June 24, 2020	Wed.	ED3 Regular Board Meeting	Noon
July 3, 2020	Fri.	HOLIDAY (Independence Day OBSERVED) – District Offices Closed	
July 22, 2020	Wed.	ED3 Regular Board Meeting	Noon

15.0 ADJOURN

ACRONYMS:

i	ARS	Arizona Revised Statutes
ii	ED3	Electrical District No. 3 of Pinal County Arizona
iii	APA	Arizona Power Authority
iv	IEDA	Irrigation and Electrical Districts Association