



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

REGULAR MEETING  
WEDNESDAY – NOVEMBER 28, 2018 – 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 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>rd</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 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 the discussion of protected records and materials protected as confidential, discussion of personnel matters, discussion of negotiations for the purchase 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. Review and Evaluation of Land
  - (1) Future ED3 Office / Facility
  - (2) Casa Grande Property
- B. Review of Consultant Contract

### 4.0 RECONVENE FROM EXECUTIVE SESSION

- A. **Consideration and Approval of Consultant Contract** **ACTION**

### 5.0 MEETING MINUTES

- A. **Review and Approval of Minutes from the October 17, 2018 Executive Committee Meeting (Regular and Executive Session)** **ACTION**
- B. **Review and Approval of Minutes from the October 24, 2018 Regular Meeting (Regular and Executive Session)** **ACTION**

### 6.0 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

### 7.0 COMMUNITY INVOLVEMENT REPORT

### 8.0 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

**9.0 SAFETY REPORT**

**10.0 ATTORNEY REPORT**

- A. APA<sup>iii</sup> Matters
- B. IEDA<sup>iv</sup> Report
- C. Other

**11.0 CHAIRMAN’S REPORT**

**12.0 CEO’S REPORT**

**13.0 GENERAL INFORMATION**

**14.0 UPCOMING MEETINGS AND DATES**

December 19, 2018	Wed.	ED3 Special Board Meeting	Noon
December 25, 2018	Tues.	HOLIDAY (Christmas Day) – OFFICES CLOSED	
January 1, 2019	Tues.	HOLIDAY (New Year’s Day) – OFFICES CLOSED	
January 21, 2019	Mon.	HOLIDAY (Martin Luther King Jr. Day) – OFFICES CLOSED	
January 23, 2019	Wed.	ED3 Regular / Canvass Board Meeting	Noon

**15.0 ADJOURN**

**ACRONYMS:**

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