



ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY BOARD OF DIRECTORS

SPECIAL MEETING
WEDNESDAY – DECEMBER 19, 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 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 MEETING MINUTES

- A. **Review and Approval of Minutes from the November 28, 2018 Regular Meeting (Regular and Executive Session)** ACTION

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 Cost and Sales Report
D. Standard & Poor's Rating
E. Other

5.0 COMMUNITY INVOLVEMENT REPORT

6.0 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

7.0 SAFETY REPORT

8.0 ATTORNEY REPORT

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

9.0 CHAIRMAN'S REPORT

10.0 CEO'S REPORT

11.0 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 materials protected as confidential, consultation with the District’s attorney for general legal advice, and to consider its position and instruct District representatives and legal counsel.

12.0 RECONVENE FROM EXECUTIVE SESSION

13.0 GENERAL INFORMATION

14.0 UPCOMING MEETINGS AND DATES

| | | | |
|-------------------|-------|---|------|
| 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 12, 2019 | Sat. | ED3 Annual Election – Polls Open 8:00 a.m. to 4:00 p.m. | |
| 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 |