



# ELECTRICAL DISTRICT NO. 3 OF PINAL COUNTY

## BOARD OF DIRECTORS

REGULAR MEETING  
WEDNESDAY – MARCH 25, 2026 – 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 Arizona Revised Statutes (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 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 President 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 **UPDATE FROM RUSSELL SMOLDON – B3 STRATEGIES**
- 4.0 **AMERICAN PUBLIC POWER ASSOCIATION (APPA) REPORT UPDATE ON WILDFIRE RISK PROJECT**
- 5.0 **PRESENTATION ON PRELIMINARY 2027 RATE PLAN**
- 6.0 **CONSIDERATION AND APPROVAL OF CONSENT AGENDA**  
All items on the Consent Agenda are considered to be routine matters and will be enacted by one motion of the Board of Directors. A Director may request removal of item(s) or part thereof without debate or vote.
  - 6.1 **Approval of Customer Information Reports**
    - 6.1.1 Permits and Inspections Report
    - 6.1.2 Sales and Meter Report
    - 6.1.3 Delinquencies Update
  - 6.2 **Approval of Engineering Reports**
    - 6.2.1 Outage Report
    - 6.2.2 Distributed Generation (DG) Program Report
    - 6.2.3 Substation Report
- 7.0 **ITEM(S) REMOVED FROM CONSENT AGENDA**
- 8.0 **CONSIDERATION AND APPROVAL OF FEBRUARY 25, 2026, REGULAR AND EXECUTIVE SESSION (AS REVIEWED) MEETING MINUTES** **ACTION**
- 9.0 **RESOLUTION 2026-03 OF THE BOARD OF DIRECTORS REQUESTING THE ARIZONA STATE LAND DEPARTMENT TO CONSIDER THE SALE OF STATE TRUST LAND CURRENTLY UNDER LEASE WITH ELECTRICAL DISTRICT NO. 3 FOR THE FARRELL SUBSTATION** **ACTION**
  - 9.1 **Memo – Authorizing to Redirect Funds**
- 10.0 **RESOLUTION 2026-04 OF THE BOARD OF DIRECTORS REDESIGNATING NEW LAND PURCHASE FUNDS FOR SUBSTATION ENGINEERING SERVICES AND STATE LAND PURCHASE** **ACTION**
- 11.0 **CONSIDERATION AND APPROVAL AUTHORIZING THE AMENDMENT TO RIDER NO. 10.** **ACTION**
  - 11.1 **Rider No. 10 Memo**
  - 11.2 **Rider No. 10 Amendment**
- 12.0 **RATIFICATION OF LETTER OF ENGAGEMENT WITH SQUIRE PATTON BOGGS FOR BOND COUNSEL SERVICES.** **ACTION**
- 13.0 **FINANCIAL SERVICES REPORTS**
  - 13.1 **Consideration and Approval of Financial Report** **ACTION**
  - 13.2 **Consideration and Approval of Payment of the Bills** **ACTION**
  - 13.3 **RCIAC Updates:**
    - A. **RCIAC Budget Model**
    - B. **RCIAC REVIEW FOR MULTI-FAMILY PROJECTS AND POSSIBLE POLICY CHANGE** **POSSIBLE ACTION**
  - 13.4 **Southwest Public Power Agency (SPPA) Additional Information**
- 14.0 **ENGINEERING AND OPERATIONS REPORTS**
  - 14.1 **Development Activity**

