



PUBLIC NOTICE

NOTICE is hereby given that a meeting of the

Board of Directors of

**ELECTRICAL DISTRICT NO. 6
PINAL COUNTY, ARIZONA**

will be held at the following place and at the following date and time.

DATE: Tuesday, February 10, 2026

TIME: 11:00 a.m.

**PLACE: Offices of New Magma Irrigation & Drainage District
34630 North Schnepf Road
San Tan Valley, AZ 85140
*Phone-in #: 1 (224) 501-3412; Access Code: 450-550-381**

A copy of the Agenda of the matters to be discussed or decided at the meeting is attached. A final agenda will be available no later than twenty-four (24) hours prior to the meeting. A copy of the Agenda may be obtained at the District Office of Electrical District No. 6 at 34630 N. Schnepf Road, San Tan Valley, Arizona 85140, phone 480-987-3461.

NOTICE: Pursuant to the Open Meeting Laws of the State of Arizona, including, but not limited to A.R.S. § 38-431.03, and upon a vote of the Board of Directors of the District, the Board may meet in Executive Session for discussion or consultation for legal advice with the attorney for the District.

Dated: Jan 28, 2026

**ELECTRICAL DISTRICT NO. 6
PINAL COUNTY, ARIZONA**

By 
Assistant Secretary

ELECTRICAL DISTRICT NO. 6
MEETING OF THE
BOARD OF DIRECTORS
AGENDA
Tuesday, February 10, 2026, 11:00 AM

1. Call to Order and Quorum
2. Call to Public
3. Approval of Minutes of the quarterly meeting held September 9, 2025
4. Power Operations Report
5. Hoover Activities/APA Matters
6. Other Power Matters
7. Snowpack/Watershed Information (Handout)
8. Notice to Directors who were appointed by the Board of Supervisors and distribution of Oaths of Office for signature
9. Budget
 - Presentation and approval of the FY 2026-2027 Budget
 - Presentation and approval of the Certificate of Expense
 - Presentation and approval of the Annual Budget Summary and Adoption of Resolution 02102026 allowing the Budget to be submitted to the Board of Supervisors of Maricopa and Pinal County
10. Discussion and Possible Action: SPPA First Amendment to the Box Canyon Resale Agreement
11. Financials
 - a. Approve payables
 - b. Report on status of accounts
 - c. New customers/Old customers
12. Discussion regarding upcoming meetings
13. NOTICE: Pursuant to the Open Meeting Laws of the State of Arizona, including, but not limited to A.R.S. § 38-431.03, and upon a vote of the Board of Directors of the District, the Board may meet in Executive Session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).
14. Adjourn