

ELECTRICAL DISTRICT NO. 6
MEETING OF THE
BOARD OF DIRECTORS
AGENDA
Tuesday, May 12, 2026, 11:00 AM

1. Call to Order and Quorum
2. Call to Public
3. Approval of Minutes of the quarterly meeting held February 10, 2026
4. Power Operations Report
5. Hoover Activities/APA Matters
6. Other Power Matters
7. Snowpack/Watershed Information (Handout)
8. Adoption of Resolution 05122026-01 calling for the January 9, 2027 Election of Directors to be held. (Handout)
9. Discussion and possible approval of Resolution approving the opening an investment account with the Pinal County Treasurer's Office, whom will purchase, hold, and sell securities on the District's behalf
10. Financials
 - a. Approve payables
 - b. Report on status of accounts
 - c. New customers/Old customers
11. Discussion regarding upcoming meetings
12. 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).
13. Adjourn