

**SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA**

**WATER COMMITTEE**  
**Tuesday, August 15, 2023, 9:30 AM**

**SRP Administration Building**  
**1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Kevin Johnson, Chairman; Robert Arnett, Vice Chairman; and Mario Herrera, Anda McAfee, Kathy Mohr-Almeida, Mark Pace, and Paul Rovey

Call to Order  
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... CHAIRMAN KEVIN JOHNSON

- Request for approval of the minutes for the meeting of June 13, 2023.

2. SRP’s Resilient Water and Forest Initiative ..... ELVY BARTON

Informational presentation regarding an update on SRP’s resilient water and forest initiative, an overview of the SRP commercial customer initiative to attract additional forest thinning funding, and SRP’s carbon and water benefit modeling efforts related to the initiative.

3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Have Discussion or Consultation with Attorneys for Legal Advice on the Status of Discussions with EPCOR on the Following: 1) an Agreement to Update the 1991 Exchange Agreement Between Rio Verde Utilities and SRP for the Upstream Exchange of Central Arizona Project (CAP) Water for Verde River Water for Use Within the Rio Verde Utilities Service Area and 2) a Temporary Agreement with EPCOR for EPCOR to Provide Standpipe Water Service to Residents of Rio Verde Foothills  
..... PATRICK SIGL and CHRISTA McJUNKIN

4. Rio Verde Utilities Exchange Agreement and Temporary EPCOR Standpipe Service Agreement ..... PATRICK SIGL and CHRISTA McJUNKIN

Request for approval for SRP to enter into agreements with EPCOR 1) to update the 1991 exchange agreement between Rio Verde Utilities and SRP for the upstream exchange of CAP Water for Verde River water for use within the Rio Verde Utilities service area and 2) a temporary agreement with EPCOR for EPCOR to provide standpipe water service to residents of Rio Verde Foothills.

5. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT

6. Future Agenda Topics..... CHAIRMAN KEVIN JOHNSON

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



**THE NEXT WATER COMMITTEE MEETING  
IS SCHEDULED FOR TUESDAY, SEPTEMBER 19, 2023**

08/08/2023