

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

FACILITIES & SUPPORT SERVICES COMMITTEE Thursday, September 21, 2023, No Sooner Than 10:05 AM

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

Committee Members: Stephen Williams, Chairman; Krista O'Brien, Vice Chairman; and Nick Brown, Randy Miller, Jack White Jr., Leslie C. Williams, and Keith Woods

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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of June 27, 2023.

2. Sale of Excess Land CHRISTY BURKE

Request for approval to sell 1.42 acres of excess land located in Page, Arizona to the current licensed user of the property (see proposed resolution).

3. Papago Park Center, Inc. (PPC) Ground Lease and Sublease ... CHRISTY BURKE

Request for approval to amend the PPC Ground Lease and mutually terminate the PPC Ground Sublease of 1667 North Priest Drive, Tempe, Arizona (see proposed resolution).

4. Report of District and Association Damage Claims for the Period of May 1, 2023 through July 31, 2023 JASON HOVIS

5. Closed Session, Pursuant to A.R.S. §30-805(B), for the Committee to Consider Matters Relating to Competitive Activity, Including Trade Secrets or Privileged or Confidential Commercial or Financial Information, with Respect to a Request for Approval to Sell Two 900 Megahertz (MHz) Licenses Issued by the Federal Communications Commission KYLE CORMIER

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

7. Future Agenda Topics CHAIRMAN STEPHEN WILLIAMS

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.



MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

June 27, 2023

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 12:08 p.m. on Tuesday, June 27, 2023, from the Board Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and N.R. Brown, M.J. Herrera, and K.B. Woods.

Committee Members absent at roll call were R.C. Arnett and K.L. Mohr-Almeida.

Also present were President D. Rousseau; District Vice President C.J. Dobson; Association Vice President J.R. Hoopes; Board Members R.J. Miller, K.H. O'Brien, M.V. Pace, P.E. Rovey, J.M. White Jr., and L.C. Williams; Council Vice Chair J.R. Shelton; Council Liaison R.W. Swier; Council Members M.L. Farmer and T.S. Naylor; Mmes. A.P. Chabrier, K.A. Heth, L.F. Hobaica, G.A. Mingura, K.S. Ramaley, E.J. Roelfs, and C.M. Sifuentes; Messrs. J.D. Coggins, A.C. Davis, C.E. Ester III, J.M. Felty, J.D. Hovis, R.T. Judd, K.J. Lee, S.J. Lopez, A.J. McSheffrey, R. Navarro, B.A. Olsen, J.M. Pratt, G. Saint Paul, and R.R. Taylor; and Tammi Watson of the Central Arizona Project (CAP).

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, June 23, 2023.

Chairman S.H. Williams called the meeting to order.

Consent Agenda

Chairman S.H. Williams requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member M.J. Herrera and seconded by Board Member K.B. Woods, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on May 25, 2023, as presented

Corporate Secretary J.M. Felty polled the Committee Members on Board Member M.J. Herrera’s motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

- YES: Board Members S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and N.R. Brown, M.J. Herrera, and K.B. Woods (6)
- NO: None (0)
- ABSTAINED: None (0)
- ABSENT: Board Members R.C. Arnett and K.L. Mohr-Almeida (2)

Review of District and Association Damage Claims for the Period of February 1, 2023 through April 30, 2023

Using a PowerPoint presentation, Jason D. Hovis, SRP Manager of Claims Services, reviewed the damage claims against the District and Association paid during the period of February 1, 2023 through April 30, 2023. He discussed a claim from Nancy Tagle from June 1, 2020, where Crisostomo Aguilar suffered a fatal electrical contact while performing tree maintenance.

Mr. J.D. Hovis explained that Mr. Aguilar was performing palm tree maintenance at a residence located near 29th Street and Campbell Avenue when Mr. Aguilar caused a severed palm frond to fall onto SRP’s overhead power line. He said that Mr. Aguilar lowered himself to the height of the electrical line to remove the palm frond by shaking the line, and he suffered a fatal electrical contact.

Mr. J.D. Hovis stated that on November 25, 2020 a Notice of Claim was filed on behalf of Mr. Aguilar’s estate, his son, and his son’s mother demanding \$10,000,000 in wrongful death damages, and the parties negotiated and resolved this matter for \$35,000.00. He concluded with images of the electrical line and palm trees where the incident occurred.

Mr. J.D. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the periods of February 1, 2023 through April 30, 2023 and the PowerPoint slides used in this presentation are on file in the Corporate Secretary’s Office and, by reference, made part of these minutes.

Report on Current Events by the General Manager and Chief Executive Officer or Designees

There was no report on current events by Jim Pratt, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chairman S.H. Williams asked the Committee if there were any future agenda topics.

None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 12:12 p.m.

Lora F. Hobaica
Assistant Corporate Secretary

SALE OF EXCESS LAND IN PAGE, AZ

Christy C. Burke | September 21, 2023

Recommendation

Adopt a resolution approving the sale of approximately 1.42 acres (61,855 sf +/-) of excess property located in Page, AZ to the current licensed user of the property.

Property Location



Background

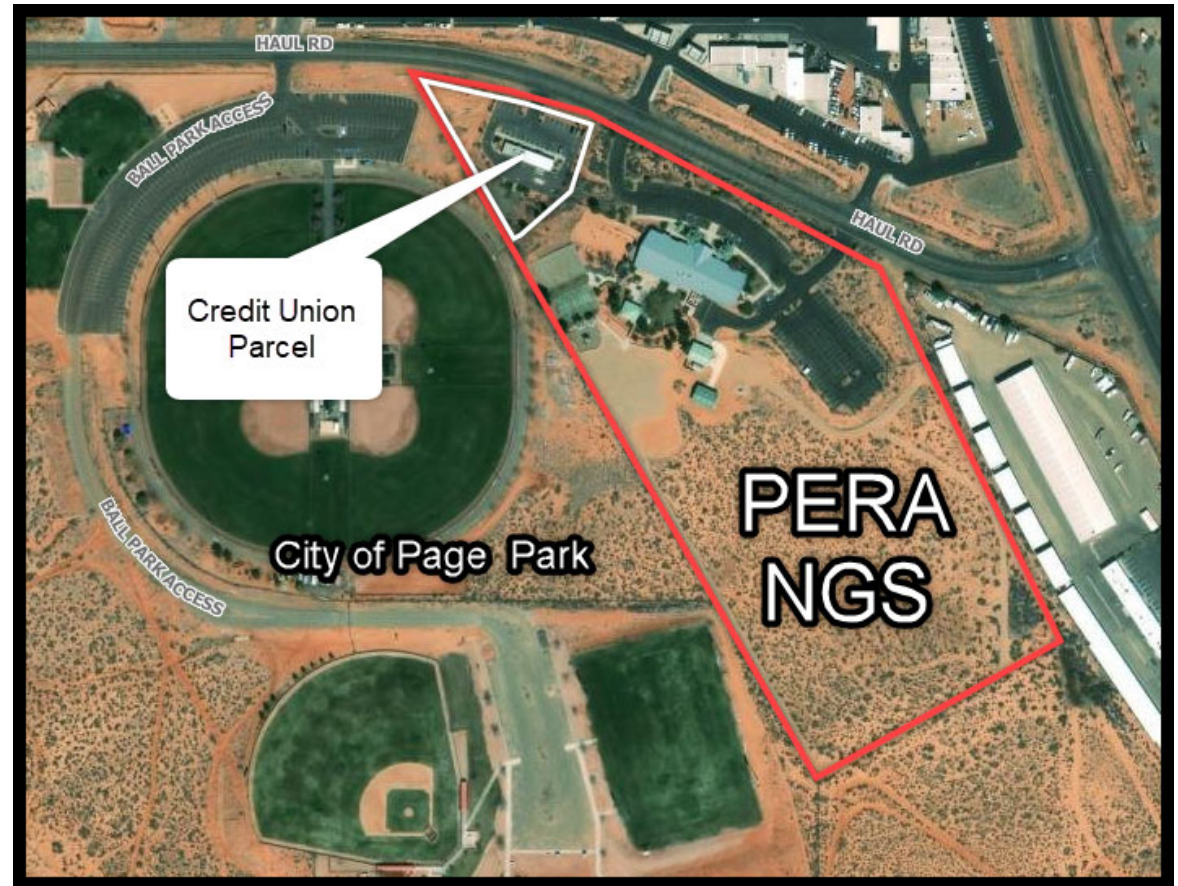
- In 1985 SRP acquired fee title to 17 acres of undeveloped land from the City of Page that has been maintained as the PERA NGS recreational facility.
- SRP has licensed a 1.42 acre portion of the property for use as a credit union branch location (“Credit Union Parcel”) since 1997.
- The current licensee - America First Credit Union - expressed interest in purchasing the property from SRP.
- SRP Operational groups have approved the sale of the credit union parcel as excess land.

Transaction Details

- Buyer: America First FCU
- Purchase Price: \$160,000
- Price Per Acre: \$112,677/acre
- Property Size: 1.42 acres (61,855 sf +/-)

Remainder Parcel

- 15.59 acres remain
- Future update on remainder of property after Navajo Generation decommissioning process is complete



Recommendation

Adopt a resolution approving the sale of approximately 1.42 acres (61,855 sf +/-) of excess property located in Page, AZ to the current licensee of the property.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE SALE OF APPROXIMATELY 1.42 ACRES OF DISTRICT
OWNED EXCESS LAND, LOCATED IN COCONINO COUNTY, ARIZONA**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS
FOLLOWS:**

The sale of excess land identified in "Exhibit A" attached hereto ("Property") by the Salt River Project Agricultural Improvement and Power District (the "District") to America First Credit Union, a federally chartered credit union ("Buyer"), is hereby approved; and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a Special Warranty Deed ("Deed") for the Property; and

The Senior Director, Manager, and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the Agreement, and carry into effect the intent of this Resolution.

EXHIBIT A

LEGAL DESCRIPTION OF THE REAL PROPERTY

Tract 40 N-20-1 of that minor subdivision, Instrument #3975015, records of Coconino County, Arizona.

A portion of Section 5, Township 40 North, Range 9 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, further described as follows:

COMMENCING at the Southwest corner of Section 32, Township 41 North, Range 9 East of the Gila and Salt River Base and Meridian, Coconino County, Arizona, being a BLM brass cap stamped "1959";

THENCE South 35° 16' 04" West, a distance of 577.31 feet (South 35° 15' 54" West, a distance of 577.18 feet record per Docket 1047, Page 18 hereinafter referred to as **record**) to the Southerly right-of-way line of Haul Road, a found brass cap in concrete with no markings, and the **POINT OF BEGINNING**;

THENCE along a 1,101.92 foot radius curve concave Southwesterly, a radial from this curve bears South 04° 30' 53" West (South 04° 30' 24" West **record**) through a central angle of 20° 35' 31", an arc distance of 396.03 feet to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224";

THENCE South 27° 31' 13" West, a distance of 147.52 feet to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224";

THENCE South 50° 47' 08" West, a distance of 153.00 feet to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224" on the Easterly line of Doland Sports Complex per Case 4, Map 140 and Book 9, Page 53;

THENCE North 30° 35' 52" West (North 30° 36' 04" West **record**), a distance of 381.35 feet along the Easterly line of said Doland Sports Complex (City of Page Ranchette Estates Unit V **record**) to the **POINT OF BEGINNING**.

Containing 1.42 acres, more or less.

END OF DESCRIPTION

PAPAGO PARK CENTER GROUND LEASE AMENDMENT

Christy C. Burke | September 21, 2023

Recommendation

Adopt a resolution approving the amendment of the Papago Park Center Ground Lease and mutual termination of the Ground Sublease of 1667 N. Priest Drive.

1667 N Priest Drive – TruWest Credit Union



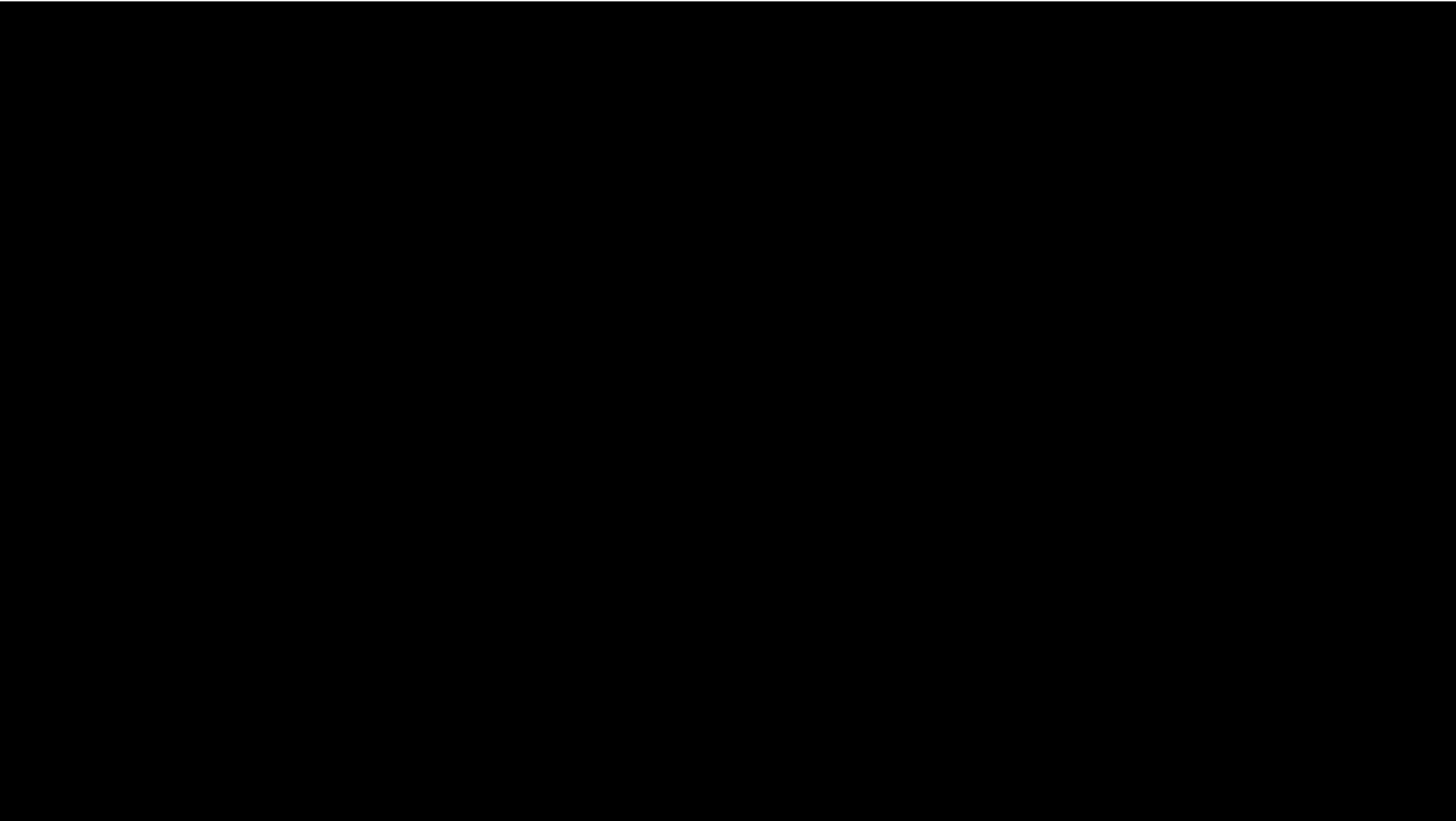
Background

- In 2022 SRP acquired the TruWest Credit Union building (1667 N. Priest Drive) assuming the remaining interest of the Ground Sublease of the property with Papago Park Center, Inc. (PPC)
- SRP intends to use the building for Project purposes after TruWest's lease expires on December 31, 2023
- Requesting the approvals for SRP to:
 - 1) terminate the Sublease that was assumed with the building purchase, and
 - 2) remove the property from the PPC Ground Lease
- PPC's Board authorized these actions on April 13, 2023

Recommendation

Adopt a resolution approving the amendment of the Papago Park Center Ground Lease and mutual termination of the Ground Sublease of 1667 N. Priest Drive.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE AMENDMENT OF THE PAPAGO PARK CENTER GROUND
LEASE AND MUTUAL TERMINATION OF THE GROUND SUBLEASE OF THE
PROPERTY LOCATED AT 1667. N. PRIEST DRIVE.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS
FOLLOWS:**

The amendment of the Amended and Restated Papago Park Center Ground Lease (“Master Ground Lease”) by the Salt River Project Agricultural Improvement and Power District (the "District" or “Lessor”) and Papago Park Center, Inc. (“PPC” or “Lessee”) and the mutual termination of the Ground Sublease (“Sublease”) of the property located at 1667 N. Priest Dr. by the District as Assignee and PPC as the Landlord, is hereby approved; and

The President, David Rousseau, and Vice President, Christopher J. Dobson, and the Senior Director of the Land Department of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, which are necessary or advisable to fulfill the purpose and intent of the Board approval, and carry into effect the intent of this Resolution.

**District and Association
Quarterly Claims Report
May 1, 2023 – July 31, 2023**

**Facilities & Support Services Committee Meeting
September 21, 2023**

**Legal Services – Litigation / Claims Services
Presenter: Jason Hovis, Claims Services Manager**

Association

May 1, 2023 – July 31, 2023

Damage Claims Paid in Excess of \$7,500

Page	Claimant	Amount Paid
3	Wilcock, Kerri	\$12,850.00
4	Wiscombe, John	\$24,880.49
	1 st Quarter Total	\$37,730.49

District

May 1, 2023 – July 31, 2023

Damage Claims Paid in Excess of \$7,500

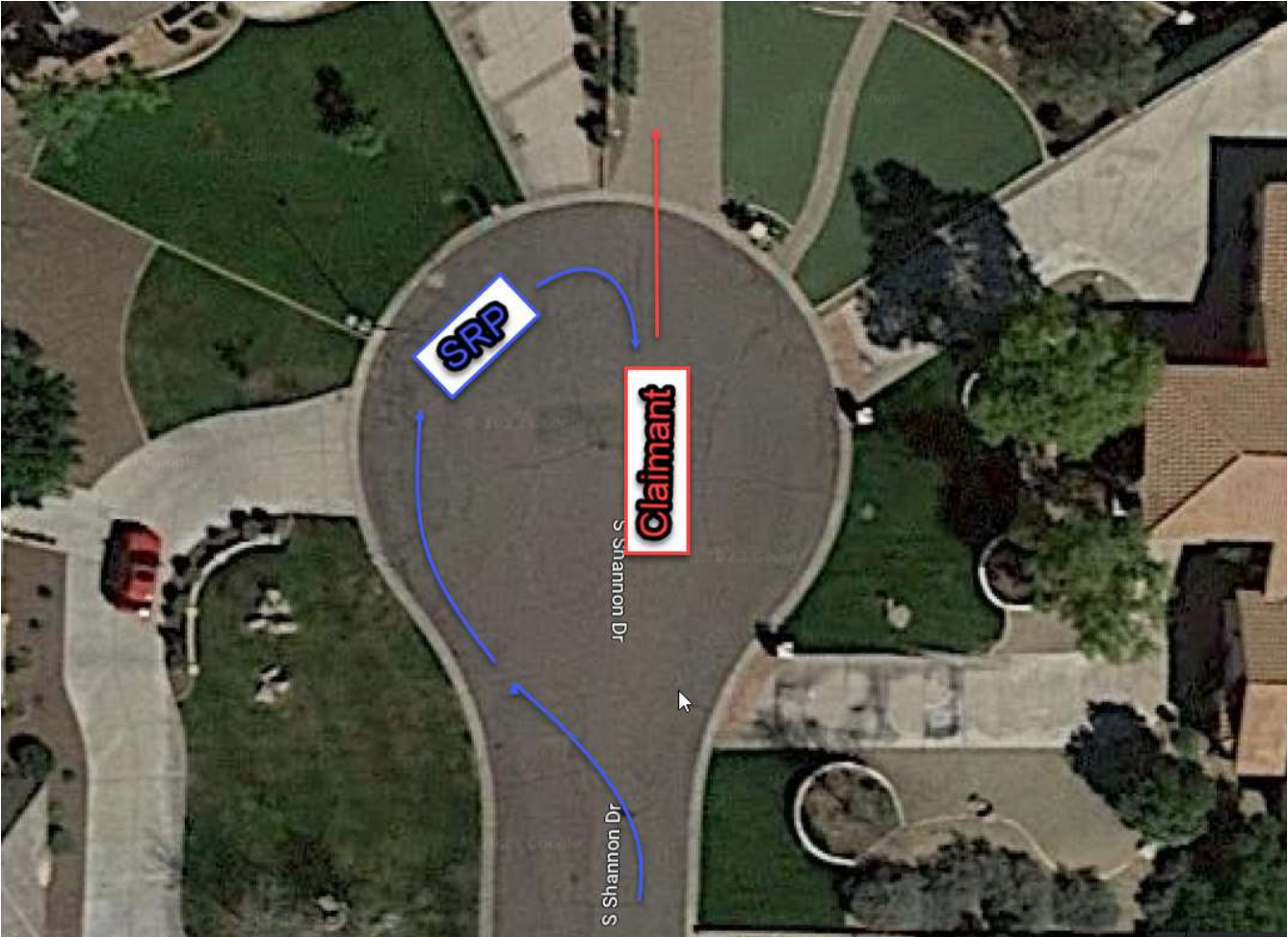
Page	Claimant	Amount Paid
5	Cox Communications	\$14,190.70
6	Gutierrez, Jose	\$20,253.55
7	Cox Communications	\$10,556.53
8	Roman, Lopez Ivan	\$ 8,300.00
	1st Quarter Total	\$53,300.78

Wiscombe, John P.
Date of Loss: 05-21-2023

DETAILS OF INCIDENT

- Incident – On May 21, 2023, a vehicular accident took place on South Shannon Drive, Tempe, Arizona.
- An SRP employee parked on the left side of the cul-de-sac, facing north, for a scheduled service call. While exiting the cul-de-sac, the SRP employee made a hard right turn, striking Claimant's vehicle, which was entering northbound on the right side of the cul-de-sac.
- Damages to the SRP vehicle were minor on the front passenger side.
- Damages to Claimant's vehicle included the driver's side headlight assembly, front bumper, driver side fender, brake and wheelhouse assembly.
- The SRP employee was cited for driving on the wrong side of the road.
- There were no injuries reported.
- The total amount paid for Claimant's vehicle repair was \$24,880.49.

Overhead Map



Damage to Claimant's Vehicle
(1 of 3)



Damage to Claimant's Vehicle
(2 of 3)



Damage to Claimant's Vehicle
(3 of 3)



Damage to SRP Vehicle



QUESTIONS?



Claims Paid by Claims Services

Claims Paid in 1st Quarter FY24

May 1, 2023 – July 31, 2023

<u>Responsible Company</u>	<u>Damage Description</u>	<u># of Claims</u>	<u>Payment</u>
Association	<u>COLLISION WHILE PV TURNING L</u>	1	<u>\$12,850.00</u>
	Wilcock, Kerri		\$12,850.00
	<u>MISCELLANEOUS (DISTRICT)</u>	1	<u>\$3,370.36</u>
	Claims Center Company		\$3,370.36
	<u>PV AND OV COLLIDED - HEAD-ON</u>	1	<u>\$24,880.49</u>
	Wiscombe, John		\$24,880.49
	<u>PV STRUCK REAR OF OV</u>	2	<u>\$7,400.00</u>
	Pescherine, Brandon J		\$2,000.00
	Pescherine, Brandon J		\$5,400.00
	Association Total		5
District	<u>BORING</u>	1	<u>\$2,207.00</u>
	PHOENIX, CITY OF		\$2,207.00
	<u>CABLE REPLACEMENT</u>	1	<u>\$134.74</u>
	Pals, Ashley		\$134.74
	<u>DISCONNECT / RECONNECT</u>	1	<u>\$150.00</u>
	Bhandari, Laxman		\$150.00
	<u>J-BOX</u>	1	<u>\$952.00</u>
	Schrader, Abigail M		\$952.00
	<u>LINE CLEARING</u>	2	<u>\$3,495.00</u>
	Cooper, Marilyn E		\$495.00
	Gregory, Michael		\$3,000.00
	<u>METER INSTALL / CHANGE</u>	2	<u>\$289.00</u>
	Smulovitz, Karla		\$89.00
	Mosenfelder, Steve		\$200.00
	<u>MISCELLANEOUS (DISTRICT)</u>	1	<u>\$5,000.00</u>
	Lumen Technologies c/o JNR Adjustment Company		\$5,000.00
	<u>OUTAGES (INSTANTANEOUS, CAUSE UNKNOWN)</u>	2	<u>\$483.25</u>
	Briggs, Marcia		\$108.25
	Taylor, Edward R		\$375.00
	<u>POWER POLE</u>	3	<u>\$5,370.23</u>
Franks, Michael		\$300.00	
Planned Development Services		\$525.00	
CenturyLink		\$4,545.23	
<u>PRIMARY LINE (OH)</u>	3	<u>\$3,650.00</u>	
Jimenez, Martin F		\$250.00	
MESA COUNTRY CLUB INC		\$1,700.00	
MESA COUNTRY CLUB INC		\$1,700.00	
<u>PRIMARY LINE (UG)</u>	9	<u>\$19,134.13</u>	
Harkless, Michael E		\$72.98	
Martinez, Danielle		\$85.00	
Mori, Monica M		\$85.00	
Lenasch, Aphrodite		\$150.00	

<u>Responsible Company</u>	<u>Damage Description</u>	<u># of Claims</u>	<u>Payment</u>
	Britzius, Michelle		\$200.00
	Blackman, John M		\$676.00
	Southwest Gas		\$855.97
	Butler, Nicole D		\$2,818.48
	Cox Communications		\$14,190.70
	<u>PV ALLEGEDLY DROPPED OR THREW UP OBJECT</u>	1	<u>\$515.73</u>
	Takenouchi, Patricia		\$515.73
	<u>PV AND OV COLLIDED - INTERSECTION</u>	1	<u>\$20,253.55</u>
	Gutierrez, Jose		\$20,253.55
	<u>SECONDARY LINE (UG) OTHER THAN SERVICE LINE</u>	3	<u>\$11,606.53</u>
	Vila, Isa		\$150.00
	Barbano, Duane L		\$900.00
	Cox Communications		\$10,556.53
	<u>SERVICE ENTRANCE SECTION (CUSTOMER EQUIPMENT)</u>	1	<u>\$625.00</u>
	Pfab, Gary		\$625.00
	<u>SERVICE LINE (OH)</u>	1	<u>\$337.00</u>
	Franklin, Casey Z		\$337.00
	<u>SERVICE LINE (UG)</u>	7	<u>\$4,770.00</u>
	Webber, Philisa J		\$150.00
	Denney, Maurine		\$225.00
	Frasier, Wendy		\$350.00
	Gutierrez, Deyanira		\$600.00
	Hadley, Amy L		\$715.00
	Kobielski, Joan B		\$730.00
	Navratil, Frances M		\$2,000.00
	<u>SWITCHING EQUIPMENT</u>	3	<u>\$8,577.61</u>
	Burgess, Thomas S		\$130.00
	Challa, Srimanth		\$147.61
	Roman lopez, Ivan		\$8,300.00
	<u>TRANSFORMER</u>	5	<u>\$10,752.24</u>
	Angove, Jolene A		\$69.50
	Lahet, Allison		\$286.16
	Riser, Donna J		\$1,220.00
	CEBALLOS CUSTOMS LLC		\$1,750.00
	Winchester, Donna L		\$7,426.58
	<u>WORK OPERATIONS (NOT OTHERWISE CLASSIFIED)</u>	2	<u>\$1,209.44</u>
	Weinhold, Mark G		\$500.00
	MAR-MHP-TRAIL RIDERS LLC		\$709.44
District Total		50	\$99,512.45
Grand Total Paid		55	\$148,013.30
Total Claims Closed during 1st Quarter FY24		264	

Claimant: Kerri Wilcock
Claim Number: I0000091665

Date of Loss: 06/20/2023

Date of Payment: 07/14/2023

Organization: Groundwater

Payee: Jeffrey P. Wilcock

SRP Vehicle: 2021 Ford F-150

Claimant Vehicle: 2009 Chevy Suburban

Address of Occurrence: East Warner Road, Chandler, Arizona

Cost Data: Paid to Claimant \$12,850.00
Net Cost to SRP: **\$12,850.00**

Description of Incident:

On June 20, 2023, an SRP employee was traveling eastbound on Warner Road, Chandler, Arizona, to access an SRP wellsite located east of Arizona Avenue. The SRP employee made a left-hand turn from the left traffic lane, at a median opening. Upon making the turn, the SRP employee collided with Claimant's vehicle who was traveling in westbound traffic, causing heavy damage to both vehicles. No injuries were reported. The SRP driver was cited for making an improper turn.

Total Cost of Incident:

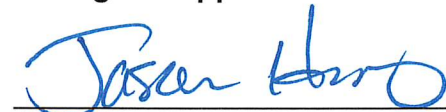
Claimant's vehicle was appraised as a total loss. The vehicle sustained damages to the front end, including bumper, hood, driver and passenger doors, cooling system, air bag deployment, and damage to the frame. The repair estimate totaled \$14,324.94, with a salvage value of \$1,824.94. Claims reviewed the repair estimate and negotiated a total loss property damage settlement of \$12,850.00.

To date, the total cost to SRP for this incident is \$12,850.00.

Claims Agent's Signature:


Robert Pierce

Manager's Approval:


Jason Hovis

Claimant: John P. Wiscombe
Claim Number: I0000091604

Date of Loss: 05/21/2023
Date of Payment: 07/25/2023
Organization: Water Scheduling
Payees: John P. Wiscombe
Chapman Kyrene Collision Center (Chapman)
SRP Vehicle: 2015 Chevrolet Equinox
Claimant Vehicle: 2023 BMW 850
Address of Occurrence: 8800 South Shannon Drive, Tempe, Arizona
Cost Data:

Paid to Claimant	\$14,232.45
Paid to Chapman	<u>\$10,648.04</u>
Net Cost to SRP:	\$24,880.49

Description of Incident:

On May 21, 2023, an SRP employee entered the cul-de-sac on South Shannon Drive, Tempe, Arizona. The employee parked on the left side of the cul-de-sac, facing north for a routine stop. At the time of departure, the SRP employee made a hard right turn, striking Claimant's vehicle, which was entering northbound on the right side of the cul-de-sac. The SRP employee was cited for failing to drive on the correct side of the road.

Total Cost of Incident:

Claimant's vehicle was taken to Chapman Kyrene Collision Center. The initial estimate for repairs was \$14,232.45. Additional damages totaling \$10,648.04 were discovered during the repair work by Chapman. Damages included driver's side headlight assembly, front bumper, driver side fender, brake and wheelhouse assembly.

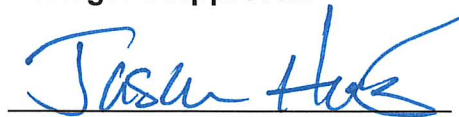
To date, total cost to SRP for this incident is \$24,880.49.

Claims Agent's Signature:



Robert Pierce

Manager's Approval:



Jason Hovis

Claimant: Cox Communications, Inc.
Claim Number: I0000091298

Date of Loss: 01/17/2023

Date of Payment: 07/12/2023

Organization: Distribution Line Maintenance - West

Payee: Cox Communications, Inc.

Address of Occurrence: 4408 East Monterosa Street, Phoenix, Arizona

Cost Data:

Paid to Claimant	<u>\$14,190.70</u>
Net Cost to SRP:	\$14,190.70

Description of Incident:

On January 17, 2023, SRP crews were performing a pole replacement. During the installation, the anchor for the guy wire was driven into the ground, damaging a Cox coaxial cable.

Total Cost of Incident:

Cox Communications was required to replace a span of coaxial cable from pedestal to pedestal, totaling 450 feet. Claims Services reviewed the repair estimate and supporting documentation presented by Cox Communications and determined them to be within industry standards for replacement of damaged coaxial cable.

Total cost to SRP was \$14,190.70.

Claims Agent's Signature:



Brad Boucher

Manager's Approval:



Jason Hovis

Claimant: Jose Gutierrez
Claim Number: I0000091172

Date of Loss: 01/09/2023
Date of Payment: 06/01/2023
Organization: West Valley Metering Group B
Payee: Blake Law Firm PC
SRP Vehicle: 2015 Ford F-250
Claimant Vehicle: 2017 Toyota Camry
Address of Occurrence: South 21st Place and East Roeser Road, Phoenix, Arizona
Cost Data: Paid to Claimant \$20,253.55
Net Cost to SRP: \$20,253.55

Description of Incident:

On January 9, 2023, an SRP employee was stopped at a stop sign facing northbound toward East Roeser Road, Phoenix, Arizona, when the employee attempted to make a left-hand turn. In doing so, the SRP vehicle collided with Claimant's vehicle, which was traveling westbound on East Roeser Road. The front end of the SRP vehicle struck the driver's side of the Claimant's vehicle.

Bodily Injuries:


The Claimant sustained, and was treated for, soft tissue injuries to his neck, shoulders, back, knee and acute post-traumatic headaches. Claims Services negotiated a bodily injury settlement of \$20,253.55 with Claimant's attorney for current medicals, as well as ongoing chiropractic treatments.

Total Cost of Incident:

The Claimant's vehicle was deemed a total loss by Progressive Insurance. The property damage portion of this claim is still pending.

To date, the total cost to SRP for this incident is \$20,253.55.

Claims Agent's Signature:



Brad Boucher

Manager's Approval:



Jason Hovis

Claimant: Cox Communications, Inc.
Claim Number: I0000091542

Date of Loss: 04/06/2023

Date of Payment: 07/12/2023

Organization: Fault Locating Operations

Payee: Cox Communications, Inc.

Address of Occurrence: 208 East Baseline Road, Tempe, Arizona

Cost Data: Paid to Claimant \$10,556.53
Net Cost to SRP: **\$10,556.53**

Description of Incident:

On April 6, 2023, an SRP crew was excavating to make a repair on a faulted underground electrical line. While hand digging, the crew damaged a Cox Communications coaxial cable. The damaged line was accurately located but existed just below the surface of the ground.

Total Cost of Incident:

Cox Communications was required to replace a span of coaxial cable from pedestal to pedestal, totaling 164 feet. Claims Services reviewed the repair estimate and supporting documentation presented by Cox Communications and determined them to be within industry standards for replacement of damaged coaxial cable.

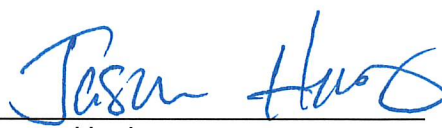
Total cost to SRP was \$10,556.53.

Claims Agent's Signature:



Brad Boucher

Manager's Approval:



Jason Hovis

Claimant: Ivan Roman Lopez
Claim Number: I0000091413

Date of Loss: 03/29/2023

Date of Payment: 06/07/2023

Organization: Distribution Line Maintenance

Payee: Rosemary Quijivix

Address of Occurrence: 2343 West Belmont Avenue, Phoenix, Arizona

Cost Data: Paid to Claimant \$8,300.00
Net Cost to SRP: **\$8,300.00**


Description of Incident:

On March 29, 2023, an SRP crew was removing and replacing electrical components at Claimant's residence. The only access to those components forced the crew to drive their SRP vehicle over Claimant's driveway and into the backyard. The weight of the SRP vehicle damaged Claimant's concrete driveway, walkway, and landscaped areas.

Summary:

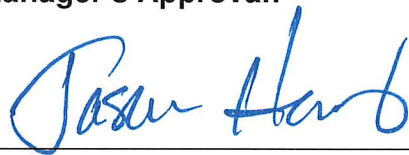
Restoration to the landscaping and damaged concrete was estimated at \$8,300.00 by the Claimant's contractor. This estimate was reviewed by Claims Services and deemed reasonable. The claim was settled at the estimated amount.

Claims Agent's Signature:



Jose Giron

Manager's Approval:



Jason Hovis