

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

WATER COMMITTEE
Thursday, March 14, 2024, 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 February 20, 2024.

2. Governor’s Water Policy Council LESLIE MEYERS

Informational presentation regarding Arizona Governor Hobbs’ Water Policy Council established by her Executive Order issued on January 9, 2023 to analyze and recommend updates, revisions, and additions to the Groundwater Management Act of 1980 and related water legislation including recommendations for groundwater management outside of current active management areas.

3. SRP’s Forest Health Goal Update ELVY BARTON

Informational presentation regarding SRP’s forest health goal, partnerships, and projects for 2023 and 2024.

4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Discuss or Consult with Attorneys for Legal Advice Regarding the Status of Negotiations and Other Efforts to Resolve Water Rights Claims of Certain Tribes to Water Sources in Arizona Prior to Finally Adjudicating Those Claims in Judicial Proceedings..... PATRICK SIGL and ZACK HEIM

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, APRIL 23, 2024**