

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, April 25, 2024, No Sooner Than 10:25 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 January 25, 2024.

2. Unmarked Transportation Vehicles..... KATE KOCHENDERFER

Request for approval of 13 unmarked vehicles in SRP transportation fleet for Fiscal Year 2025 (annually required by Arizona Revised Statutes).

3. Sale of Excess Land CHRISTY BURKE

Request for approval to sell 37 square feet of excess land located at the Northwest corner of 35th Avenue and Hazelwood Street to the City of Phoenix (see proposed resolution).

4. Quit Claim Conveyance of Excess Land..... CHRISTY BURKE

Request for approval to quit claim convey approximately 0.1736 acres of excess land and various easements to the Town of Gilbert (see proposed resolution).

5. Conveyance of Excess Land CHRISTY BURKE

Request for approval to convey approximately 15.59 acres of excess land to the City of Page (see proposed resolution).

6. Dedication of Right-of-Way with Reservation of Easement..... CHRISTY BURKE

Request for approval to dedicate a right-of-way with reservation of easement of approximately 0.1553 acres of land located at North Felix Road and East Roberts Road to Pinal County (see proposed resolution).

7. Review of District and Association Damage Claims for the Period of November 1, 2023 through January 31, 2024..... JASON HOVIS

- 8. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT
- 9. 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

January 25, 2024

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 11:51 a.m. on Thursday, January 25, 2024, from the Hoopes Board Conference 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.H. O'Brien, Vice Chairman; and N.R. Brown, R.J. Miller, J.M. White Jr., L.C. Williams, and K.B. Woods.

Also present were Vice President C.J. Dobson; Board Members L.D. Rovey and P.E. Rovey; Council Vice Chairman J.R. Shelton; Council Liaison A.A. Freeman; Mmes. I.R. Avalos, M.J. Burger, A.P. Chabrier, K.A. Heth, L.F. Hobaica, V.P. Kisicki, L.A. Meyers, G.A. Mingura, K.S. Ramaley and E.J. Roelfs; Messrs. J.D. Coggins, J.M. Felty, J.D. Hovis, R.T. Judd, B.K. Koch, A.J. McSheffrey, M.J. O'Connor, B.A. Olsen, J.M. Pratt, and R.R. Taylor; and Murphy Bannerman of Western Resource Advocates.

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 Tuesday, January 23, 2024.

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 K.B. Woods and seconded by Board Member N.R. Brown, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on December 12, 2023, as presented

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

YES:	Board Members S.H. Williams, Chairman; K.H. O'Brien, Vice Chairman; and N.R. Brown, R.J. Miller, J.M. White Jr., L.C. Williams, and K.B. Woods	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Review of District and Association Damage Claims for the Period of August 1, 2023 through October 31, 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 August 1, 2023 through October 31, 2023. He discussed a claim from BAE Systems PLC from December 7, 2022, regarding damage to an industrial air compressor.

Mr. J.D. Hovis explained that the damage occurred during a transformer change-out on December 7, 2022. He said that during the installation of the new transformer, the secondary conductors were installed in opposite order of the original configuration, causing a reverse rotation which damaged the motor of the industrial air compressor.

Mr. J.D. Hovis stated that miscommunication in scheduling was also a contributing factor in the incident. He said that the transformer change-out was scheduled for December 7, 2022, although the customer was expecting the outage on December 17, 2022.

Mr. J.D. Hovis described how the secondary conductor in the transformer being replaced had been labelled incorrectly prior to the December 7, 2022 incident. He reported that the total amount paid for the repair to the air compressor was \$42,534.51. He concluded with images of the damaged and mislabeled equipment.

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

Copies of the District and Association Damage Claims reports for the periods of August 1, 2023 through October 31, 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

Jim M. Pratt, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

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 12:01 p.m.

Lora F. Hobaica
Assistant Corporate Secretary

FY25 Unmarked Vehicles

Facilities & Support Services Committee
Consent Agenda

Kate Kochenderfer | April 25, 2024

Agenda

Board Approval Requested Annually

- Requesting thirteen unmarked vehicles for FY25

Background

- State law (ARS §38-538) requires SRP vehicles display SRP's name and the designation "for official use only"
- Exemptions may be granted by Board Approval
- Approval is for only one year

Status

- The thirteen unmarked vehicles requested for FY25 meet state law requirements
- Thirteen vehicles were approved by the Board in FY24

Unmarked Vehicles for FY25

<u>Vehicle #</u>	<u>Plate #</u>	<u>Department</u>	<u>Description</u>
1678	CJ22729	Legal Services	15 Chevy K1500
1682	CJ22728	Legal Services	15 Chevy K1500
8936	CBH5928	Legal Services	18 Ford Fusion
8937	BTC0371	Legal Services	18 Ford Fusion
1040	CJ67410	Security Services	15 Jeep Grand Cherokee
1046	CJ67411	Security Services	15 Jeep Grand Cherokee
1342	CLH6916	Security Services	19 Ford Explorer
1346	CLH6915	Security Services	19 Ford Explorer
1347	CLH6917	Security Services	19 Chevy C1500
8000	CM31425	Security Services	20 Chevy Impala
8824	CBH5969	Security Services	19 Chevy Impala
8935	BTC0369	Security Services	18 Ford Fusion
1571	J3A6RL	Security Services	23 Chevy K1500

Request

- Management requests that the Committee recommend that the Board approve the thirteen unmarked vehicles for FY25, as outlined herein.

thank you!



**DRAFT RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER
PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE SALE OF 37 SQUARE FEET OF DISTRICT OWNED EXCESS
LAND, LOCATED IN MARICOPA 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 SRP owned property identified in “Exhibit A” attached hereto (“Property”) by the Salt River Project Agricultural Improvement and Power District (the “District”) to City of Phoenix, a municipal corporation, 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**

That portion of the parcel of land described in Maricopa County Recorders (MCR) Docket 07542, Page 0775 lying in the Northeast Quarter of Section 22, Township 2 North, Range 2 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and more particularly described as follows:

COMMENCING at the City of Phoenix brass cap in hand hole found at the East Quarter Corner of said Section 22 from which the City of Phoenix brass cap in hand hole found at the Northeast Corner of said Section 22 bears North 00 degree 21 minutes 35 seconds East a distance of 2,634.92 feet, said line being the East line of the Northeast Quarter of said Section 22, and said line being the basis of bearings for this description;

Thence along said East line, North 00 degrees 21 minutes 35 seconds East a distance of 543.39 feet to a point;

Thence North 89 degrees 38 minutes 25 seconds West a distance of 40.00 feet to a point on the existing west right-of-way line of 35th Avenue, said point being the **POINT OF BEGINNING**;

Thence along said west right-of-way line, South 00 degrees 21 minutes 35 seconds West a distance of 5.00 feet to a point;

Thence continuing along said right-of-way line, South 45 degrees 12 minutes 09 seconds West a distance of 7.09 feet to a point on the existing north right-of-way line of Hazelwood Street;

Thence along said north right-of-way line, North 89 degrees 57 minutes 18 seconds West a distance of 5.00 feet to a point;

Thence North 45 degrees 12 minutes 09 seconds East a distance of 14.18 feet to the **POINT OF BEGINNING**.

Containing an area of 37 square feet.

END OF DESCRIPTION

Sale of Excess Property to the City of Phoenix

Facilities & Support Services Committee Meeting

Christy C. Burke | April 25, 2024

RECOMMENDATION

Adopt a resolution approving the sale of 37 square feet of excess property located at the Northwest corner of 35th Avenue & Hazelwood Street to City of Phoenix.

BACKGROUND

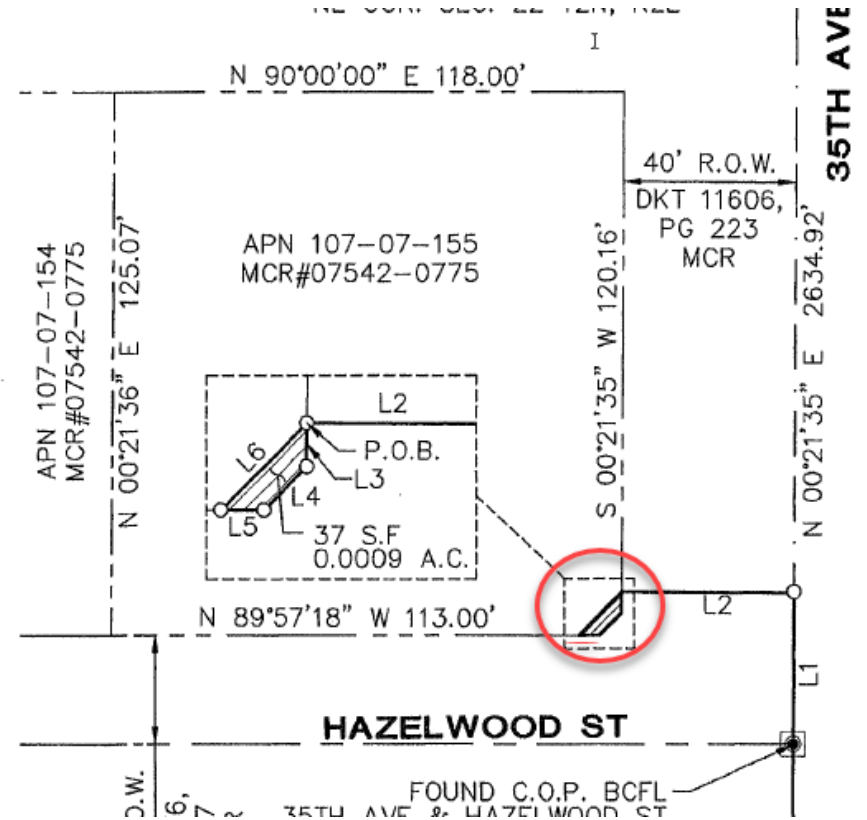
- SRP owns and operates the subject property for the Valencia Substation.
- City of Phoenix is requesting to purchase 37 square feet of land located at the Southeast corner of the subject property for road right-of-way purposes as part of a road improvement project.
- Due to their use of federal funding, the City of Phoenix is required to acquire fee title to property that falls within the project area.
- SRP operations groups, having reviewed the request and finding no conflicts, approved the sale as excess property.

PROPERTY LOCATION



TRANSACTION DETAILS

- Purchaser: City of Phoenix
- Property Size: 37 square feet
- Purpose: City road widening project
- Purchase Price: \$406
\$9.60/sf + \$82 Improvements



RECOMMENDATION

Adopt a resolution approving the sale of 37 square feet of excess property located at the Northwest corner of 35th Avenue & Hazelwood Street to City of Phoenix.

thank you!



**DRAFT RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER
PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
APPROVING THE CONVEYANCE OF APPROXIMATELY 7,560 SF OF DISTRICT
OWNED EXCESS LAND AND VARIOUS EASEMENTS, LOCATED IN MARICOPA
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 conveyance of the excess land described in "Exhibit A" attached hereto by the Salt River Project Agricultural Improvement and Power District (the "District") to the Town of Gilbert ("the Town"), a municipal corporation, is hereby approved; and

The conveyance of the easement areas described in "Exhibit B" attached hereto by the Salt River Project Agricultural Improvement and Power District (the "District") to the Town, 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 the necessary deeds (each a "Deed"); 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 Deeds, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the dedication and conveyance of Parcel 1 and 2, and carry into effect the intent of this Resolution.

EXHIBIT A
LEGAL DESCRIPTION

PARCEL ONE:

That Certain Quit Claim Deed recorded May 15, 1940 in Book 343 of Deeds, page 293, Records of Maricopa County, Arizona, described as follows:

A tract of land for well site situated in the southeast corner of the Southeast Quarter of the Southeast Quarter (SE1/4 of SE1/4) of Section Three (3), Township One (1) South, Range Five (5) East, Gila and Salt River Base and Meridian, said tract being described as follows, to-wit:

THE SOUTHERLY EIGHTY-FOUR (84) FEET OF THE EASTERLY NINETY (90) FEET SUBJECT TO RIGHTS OF WAY FOR ROADS AND DITCHES OVER THE EAST FIFTY (50) FEET AND THE SOUTH FIFTY-FOUR FEET.

PARCEL TWO:

That Certain Quit Claim Deed recorded November 18, 1929 in Book 240 of Deeds, page 385, Records of Maricopa County, Arizona, described as follows:

A tract of land for well site situate in the Southeast Quarter of the Southeast Quarter of the (SE1/4 SE1/4) of Section Three (3), Township One (1) South, Range Five (5) East, Gila and Salt River Base and Meridian, said tract being described as follows:

Beginning at the Southeast corner of said tract, which corner is 75.0 feet North, 89° 52' West of a point 54.0 feet North, 0° 08' East of the Southeast Corner of said Section 3; thence North 89° 52' West 15.0 feet to the Southwest Corner; thence North 0° 08' East 30.0 feet the Northwest Corner; thence South 89° 52' East 15.0 feet to the Northeast Corner; thence South 0° 08' West 30.0 feet to the Southeast Corner the point of beginning, and containing 0.01 acres, more or less.

PARCEL THREE:

That Certain Quit Claim Deed recorded January 16, 1919 in Book 132 of Deeds, page 78, Records of Maricopa County, Arizona, described as follows:

That certain tract of land to be used as a well site, said tract being thirty (30) feet long and twenty-five (25) feet wide and situated in the SE $\frac{1}{4}$ of Section 3, Tp. 1S. R.5 E, G&SRB & M, more particularly described as follows:

Beginning at the SE corner of said tract, which corner is 50 feet N. $89^{\circ} 52'$ W. of a point 54 feet N. $0^{\circ} 8' E$. of the SE corner of said Section 3; thence N. $89^{\circ} 52'$ W. 25 feet to the SW corner; thence N. $0^{\circ} 8' E$. 30 feet to the NW corner; thence S. $89^{\circ} 52'$ E. 25 feet to the NE corner; thence S. $0^{\circ} 8' W$. 30 feet to the SE corner, the point of beginning, containing Seventeen hundredths of an acre (0.17A.) more or less.

EXHIBIT B
LEGAL DESCRIPTION

That certain Wellsite Easement recorded January 23, 1996 in Document Number 1996-0043943, records of Maricopa County, Arizona, and that certain Wellsite Easement recorded June 6, 1997 in Document number 1997-0374933, records of Maricopa County, Arizona, through, over, under and across a portion of the Southeast Quarter of Section 3, Township 1 South, Range 5 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; and

That certain Wellsite Easement recorded June 6, 1997 in Document number 1997-0374933, records of Maricopa County, Arizona, through, over, under and across a portion of the Southeast Quarter of Section 3, Township 1 South, Range 5 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

Quit Claim Property and Easements to the Town of Gilbert

Facilities & Support Services Committee Meeting

Christy C. Burke | April 25, 2024

RECOMMENDATION

Adopt a resolution approving the quit claim conveyance of approximately 7,560 square feet of excess land and various easements to the Town of Gilbert.

BACKGROUND

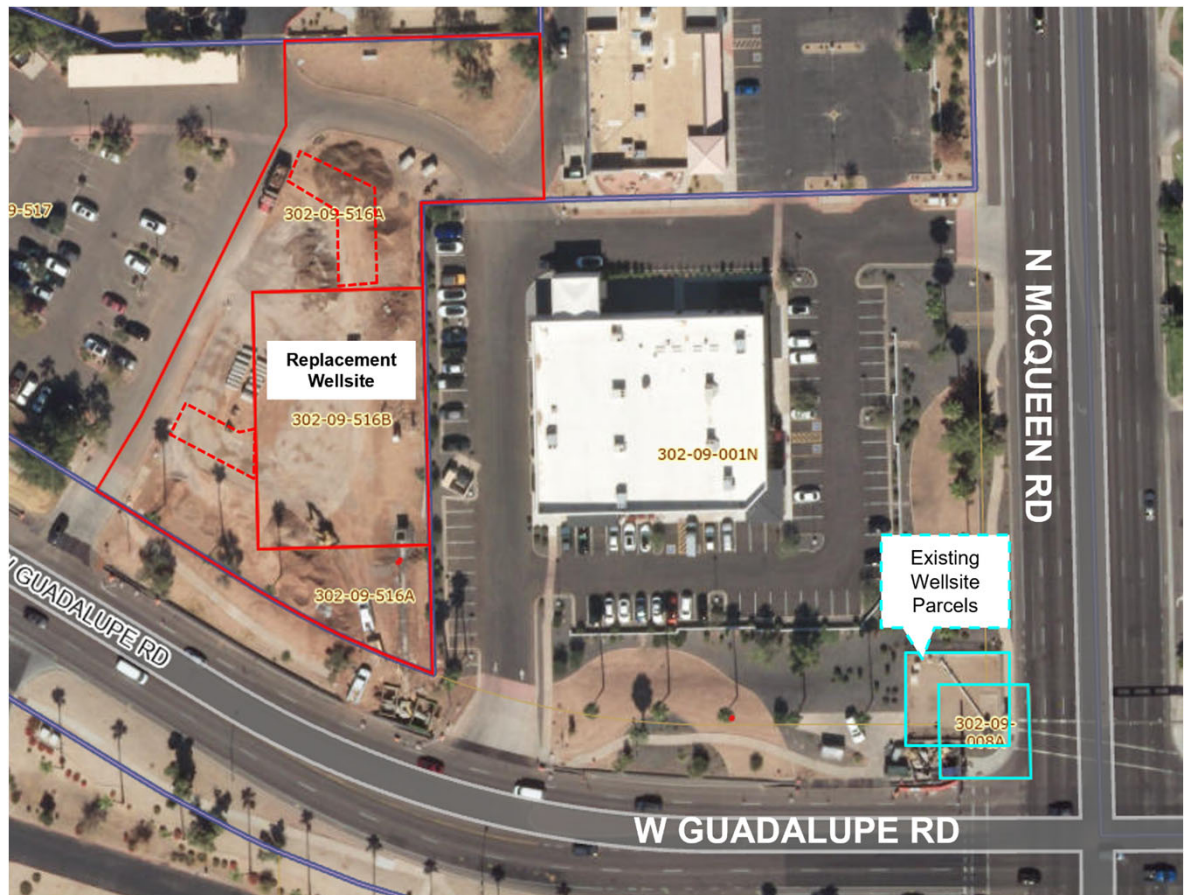
- SRP acquired a 7,560 sf well site (APN 302-09-008A) (“Original Property”) between January 1919 and May 1940.
- The deed for this Original Property contained reversionary language in the event SRP ceased using it as a well-site.
- Due to the Town's Guadalupe Road and McQueen Road intersection improvement project, the Town requested SRP relocate the well-site. As part of the agreement, the Town conveyed to SRP replacement property and an access easement for the new well-site.
- In exchange, the Town has requested that SRP execute Quit Claim Deeds for the Original Property and easement areas to clear up title.

SUBJECT PROPERTY LOCATION (NWC Guadalupe and McQueen)



TRANSACTION CONSIDERATIONS

- Relocated Well-Site Improves Access and Safety Considerations
- Well Drilling, Design and Construction Funding Agreement Executed by the Town and SRP
- Conveyance of Fee and Easements to Town to clear up reversionary interests



RECOMMENDATION

Adopt a resolution approving the quit claim conveyance of approximately 7,560 square feet of excess land and various easements to the Town of Gilbert.

thank you!



**DRAFT RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER
PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 15.59 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 conveyance of excess land identified in "Exhibit A" attached hereto ("Property") by the Salt River Project Agricultural Improvement and Power District (the "District") to City of Page, a municipal corporation, 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 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****LAND DESCRIPTION - TRACT 40 N-20-2:**

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;

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", and the **POINT OF BEGINNING**;

THENCE continuing along said curve through a central angle of 0° 10' 25", an arc distance of 3.34 feet to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224";

THENCE on a tangent South 64° 44' 01" East (South 64° 43' 27" East **record**), a distance of 638.04 feet (638.00 feet **record**) along the Southerly line of Haul Road to a point from which a set 1/2 inch rebar with brass cap stamped "SRP WC LS 32224" bears South 20° 48' 30" East, a distance of 3.00 feet;

THENCE along a 3,838.82 foot (3,837.75 foot **record**) radius curve concave Northeasterly, a radial from this curve bears North 69° 12' 50" East (North 69° 12' 02" East **record**) through a central angle of 10° 09' 51" (10° 09' 57" **record**), an arc distance of 681.01 feet (680.92 feet **record**) to a found 5/8 inch rebar with no identification at the Northwest corner of Tract 40 N-21 as recorded in Book 4, Page 91, records of Coconino County, Arizona;

THENCE continuing along the same curve through a central angle of 01° 16' 45" (01° 16' 53" **record**), an arc distance of 85.70 feet (85.83 feet **record**) to a found 5/8 inch rebar with no identification (affixed brass tag stamped "LS 32224") on the Westerly line of said Tract 40 N-21;

THENCE South 59° 24' 40" West, a distance of 581.86 feet (South 59° 23' 56" West, a distance of 581.94 feet **record**) to a found 5/8 inch rebar with no identification (affixed brass tag stamped "LS 32224") and a corner of Parcel 2, Doland Sports Complex per Case 4, Map 140;

THENCE North 30° 37' 38" West, a distance of 188.01 feet (North 30° 36' 04" West, a distance of 188.25 feet **record**) along the Easterly line of said Parcel 2 to a found brass cap in concrete with no markings (to the Southeast corner of City of Page Ranchette Estates Unit V, recorded in Case 4, Map 40, records of Coconino County, Arizona **record**);

THENCE North 30° 35' 32" West (North 30° 36' 04" West **record**), a distance of 1,005.42 feet along the Easterly line of said Doland Sports Complex (City of Page Ranchette Estates Unit V **record**) to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224";

THENCE North 50° 47' 08" East, a distance of 153.00 feet to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224";

THENCE North 27° 31' 13" East, a distance of 147.52 feet to a set 1/2 inch rebar with brass cap stamped "SRP LS 32224" and the **POINT OF BEGINNING**.

Containing 15.59 acres, more or less.

END OF DESCRIPTION

Conveyance of Excess Property to the City of Page

Facilities & Support Services Committee Meeting

Christy C. Burke | April 25, 2024

RECOMMENDATION

Adopt a resolution approving the conveyance of approximately 15.59 acres (679,100 sf +/-) of excess property to the City of Page.

PROPERTY LOCATION

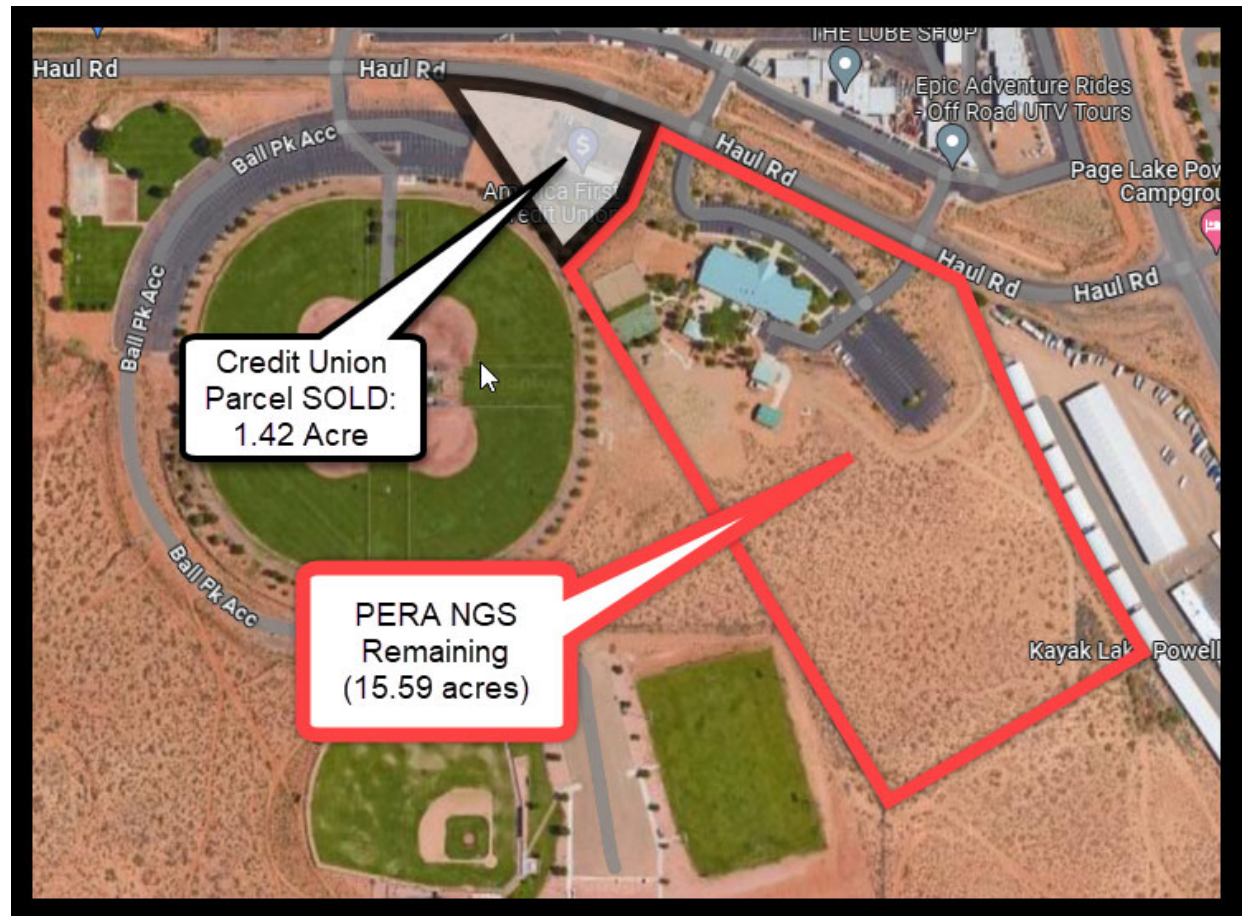


BACKGROUND

- In 1985 SRP acquired fee title to 17 acres of undeveloped land from the City of Page. Since that time, SRP improved the property by building the NGS PERA Club and adding recreational facilities. Up until the closure of NGS, the property has been maintained by SRP as the NGS PERA recreational facility.
- A portion of the property (1.42 acres) was approved for sale as excess property by the Board in October 2023 to America First Credit Union.
- SRP no longer has a need for the remainder of the property and desires to monument the legacy of community enjoyment and partnership that has formed over the years with the community.
- SRP operations groups, having reviewed the request and finding no conflicts, approved the conveyance of the remaining parcel as excess property to the City of Page.

TRANSACTION DETAILS

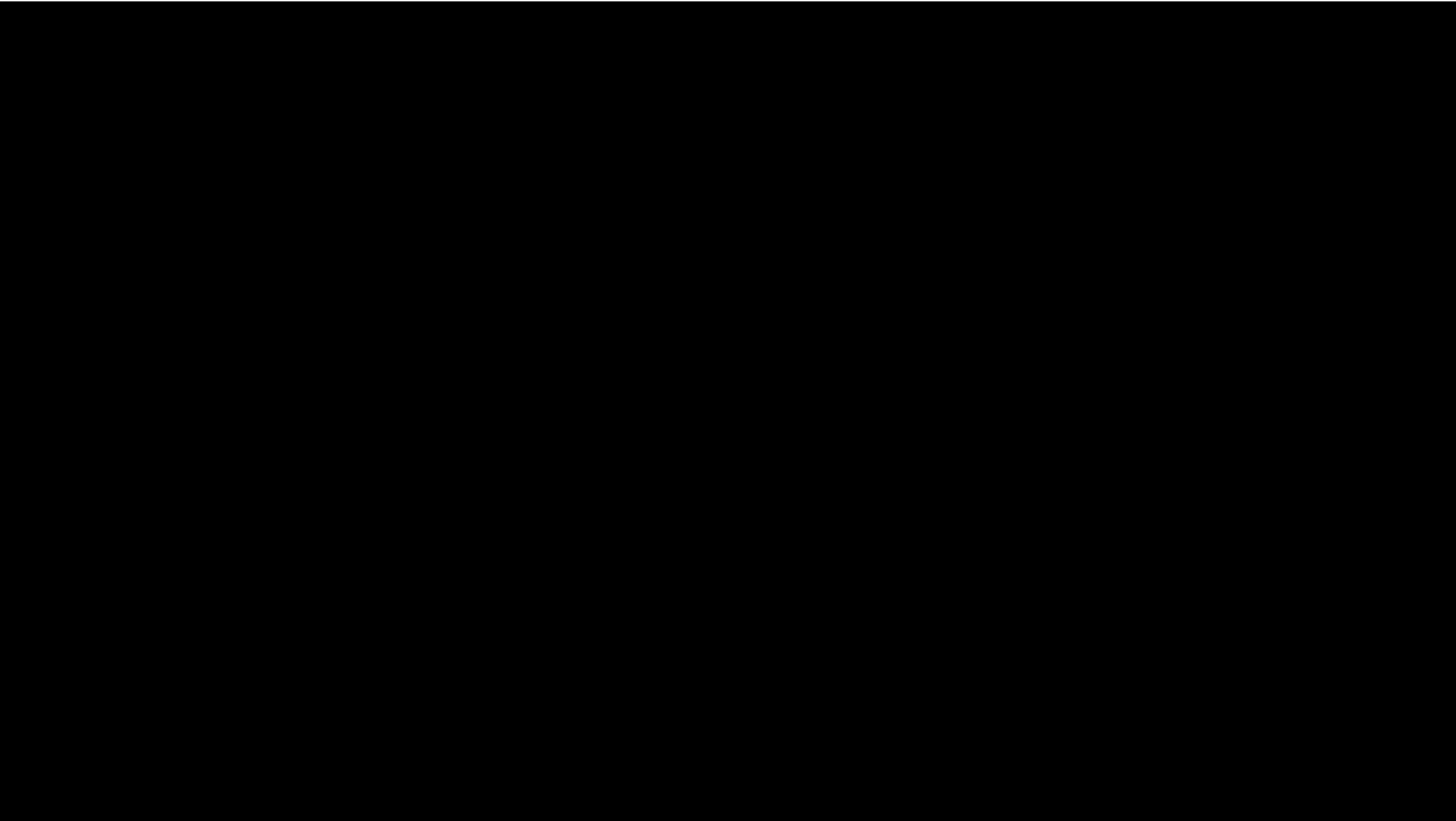
- Recipient: City of Page
- Future Uses: Community park, recreation, and municipal uses.
- Property Size: 15.59 acres (679,100 sf +/-)
- SRP will not receive Compensation
- Subject to a Reversionary Clause



RECOMMENDATION

Adopt a resolution approving the conveyance of approximately 15.59 acres (679,100 sf +/-) of excess property to the City of Page.

thank you!



**DRAFT RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER
PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE PUBLIC RIGHT-OF-WAY DEDICATION WITH RESERVATION OF
EASEMENT OF APPROXIMATELY 0.1553 ACRES OF DISTRICT OWNED LAND,
LOCATED IN PINAL 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 public right-of-way dedication with reservation of easement of land identified in "Exhibit A" attached hereto ("Property") by the Salt River Project Agricultural Improvement and Power District (the "District") to Pinal County, a political subdivision of the State of Arizona, 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 Deed of Public Right-of-Way Dedication With Reservation of Easement ("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

THE WESTERLY 50 FEET OF THE PROPERTY DESCRIBED AS PARCEL NUMBER 3 IN QUIT-CLAIM DEED FEE DOCKET 1050, PAGE 409 RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA. SAID PROPERTY DESCRIBED IN DEED AS FOLLOWS:

A STRIP OF LAND 100.0 FEET IN WIDTH EXTENDING 17.0 FEET ON THE NORTH AND/OR WEST SIDE AND 83.0 FEET ON THE SOUTH AND/OR EAST SIDE OF THE MIDDLE OF TRANSMISSION LINE TO BE CONSTRUCTED OVER WEST HALF SECTION 8, TOWNSHIP 3 SOUTH, RANGE 9 EAST, GILA AND SALT RIVER BASE AND MERIDIAN, UPON APPROXIMATELY THE FOLLOWING COURSE:

BEGINNING AT A POINT ON WEST LINE OF SAID SECTION 8, DISTANCE OF 118.0 FEET, MORE OR LESS, NORTH OF SOUTHWEST CORNER THEREOF; THENCE NORTH 45 DEGREES 00 MINUTES EAST, 3734.0 FEET, MORE OR LESS, TO A POINT ON THE NORTH AND SOUTH CENTER LINE OF SAID SECTION 8, DISTANCE 118.0 FEET, MORE OR LESS, NORTH OF CENTER SECTION CORNER THEREOF, CONTAINING 8.6 ACRES, MORE OR LESS.

SAID PARCEL OF LAND PREVIOUSLY DESCRIBED CONVEYED TO THE GRANTOR HEREIN BY DEED RECORDED IN BOOK 58 OF DEEDS, PAGE 510, PINAL COUNTY RECORDS.

CONTAINING:

WESTERLY 50 FEET: 0.1553 ACRES OR 6,767 SQUARE FEET, MORE OR LESS.

Dedication of Right-of-Way with Reservation of Easement to Pinal County, AZ

Facilities & Support Services Committee Meeting

Christy C. Burke | April 25, 2024

RECOMMENDATION

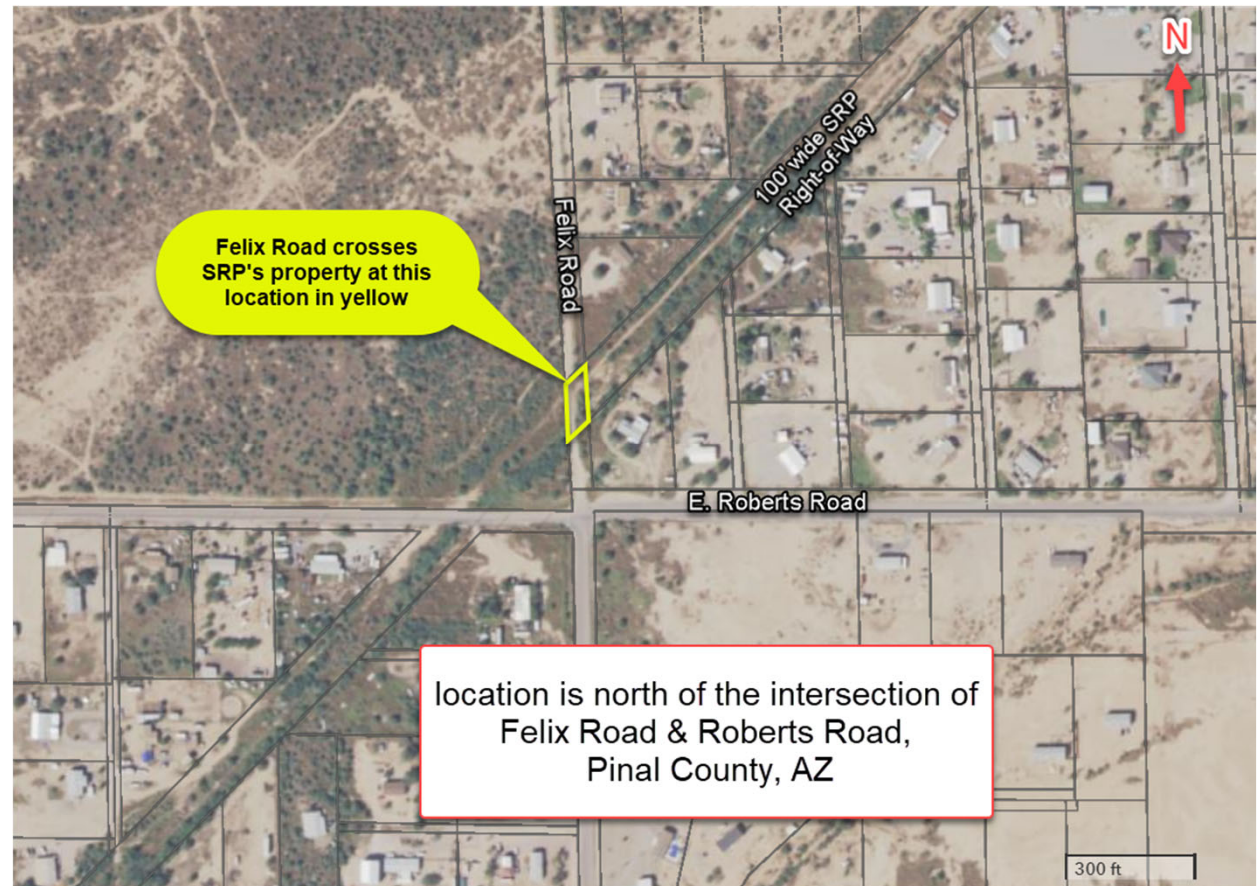
Adopt a resolution approving the right-of-way dedication to Pinal County with reservation of easement of approximately 0.1553 acres (6,767 sf +/-) located north of the intersection of Felix Road and Roberts Road.

BACKGROUND

- In 1938 SRP acquired fee title to a strip of land for the purpose of constructing a transmission corridor.
- Felix Road, an unimproved roadway, crosses SRP's transmission corridor. The dedication will transfer maintenance responsibilities and allow the County to proceed with planned road improvements.
- SRP's dedication will reserve easement rights over the crossing to protect the existing power facilities.
- SRP operations groups have approved the dedication.

TRANSACTION DETAILS

- Grantee: Pinal County
- Property Size: 0.1553 acres (6,767 sf +/-)
- Right-of-Way Dedication with Reservation of Easement
- Transfers Maintenance Responsibility to the County



RECOMMENDATION

Adopt a resolution approving the right-of-way dedication to Pinal County with reservation of easement of approximately 0.1553 acres (6,767 sf +/-) located north of the intersection of Felix Road and Roberts Road.

thank you!



Payments on Closed Claims

Claims Closed in 3rd Quarter FY24

November 1, 2023 – January 31, 2024

<u>Responsible Company</u>	<u>Damage Description</u>	<u># of Claims</u>	<u>Payment</u>
Association	<u>CANAL (WORK OPERATIONS, ALLEGED UNSAFE CONDITION LEFT, OTHER)</u>	1	<u>\$2,389.20</u>
	United Rentals		\$2,389.20
Association	<u>PV STRUCK REAR OF OV</u>	5	<u>\$23,500.00</u>
	Robles-Molina, Dorian		\$4,500.00
	Robles-Molina, Remmy		\$4,500.00
	Robles-Molina, Victoria		\$4,500.00
	Molina, Blanca		\$5,000.00
	Robles, Adrian S		\$5,000.00
Association Total		6	<u>\$25,889.20</u>
District	<u>CABLE REPLACEMENT</u>	1	<u>\$300.00</u>
	Stoll, Steven L		\$300.00
District	<u>FIRE-OTHER (STRUCTURE, BRUSH, MISC)</u>	1	<u>\$99,034.74</u>
	Clevenger, Debra		\$99,034.74
District	<u>METER INSTALL / CHANGE</u>	2	<u>\$1,725.78</u>
	Mcdevitt, Michael E		\$487.50
	Kilby jay, Jennifer M		\$1,238.28
District	<u>POWER POLE</u>	8	<u>\$14,123.00</u>
	Martinez Rogel, Carmen		\$100.00
	HI-SKY LLC		\$200.00
	Fayyaz, Mohammad		\$665.00
	Yee, David		\$1,158.00
	Lazarit, Olivia D		\$1,500.00
	Vieyra, Juanita G		\$2,500.00
	Cummins, Ashley		\$4,000.00
	Peter, Brian T		\$4,000.00
District	<u>PRIMARY LINE (UG)</u>	4	<u>\$9,851.73</u>
	Hoodzow, A G		\$150.00
	Wershba, Elisa		\$1,278.00
	CPLC Fountain Villas LLC		\$1,976.52
	Trench-Ade, LLC		\$6,447.21
District	<u>PV AND OV COLLIDED - INTERSECTION</u>	2	<u>\$68,000.00</u>
	McDill, Heather		\$52,800.00
	McDill, Michael		\$8,000.00
District	<u>RENTAL CAR</u>	1	<u>\$2,390.45</u>
	H&E Equipment Services		\$2,390.45
District	<u>SECONDARY LINE (UG) OTHER THAN SERVICE LINE</u>	1	<u>\$625.00</u>
	Trask, Yvonne M		\$625.00
District	<u>SERVICE ENTRANCE SECTION (SRP METER EQUIPMENT)</u>	2	<u>\$410.00</u>
	Adame, Blanca		\$92.00
	Hirales, Christopher P		\$318.00
District	<u>SERVICE LINE (UG)</u>	5	<u>\$2,590.88</u>
	Hack, Dan		\$65.00
	Garcia, Ruben M		\$137.00
	Allredge, Antoine D		\$220.00

Payments on Closed Claims

Claims Closed in 3rd Quarter FY24
November 1, 2023 – January 31, 2024

Urias, Carlos A		\$825.00
Mccraw, Matt		\$1,343.88
<u>TRANSMISSION</u>	1	\$890.52
United Rentals		\$890.52

District Total	28	\$192,742.10
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Grand Total	34	\$218,631.30
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Total Claims Closed during 3rd Quarter FY24	231
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Claimant: Heather L. McDill
Claim Number: I0000091743

Date of Loss: 07/17/2023
Date of Payment: 08/16/2023
Organization: Transmission Line Asset Management & Maintenance
SRP Vehicle: 2015 Ford F-350
Claimant Vehicle: 2016 Ford F-350
Payee: Heather L. McDill
Address of Occurrence: 2452 South Price Road, Chandler, Arizona

Cost Data:	Paid to Claimant	\$60,000.00
	Salvage Value	<u>(\$ 7,200.00)</u>
	Net Cost to SRP	\$52,800.00

Description of Incident:

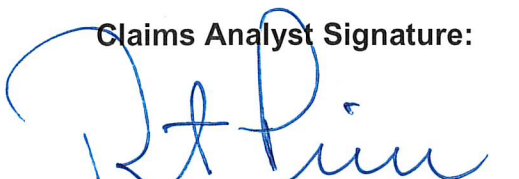
On July 17, 2023, an SRP employee was driving southbound on South Price Road in Chandler. As the employee was approaching the intersection of Innovation Street and Price Road, the employee looked down at the GPS for a brief moment and attempted to change lanes before realizing he was entering the intersection on a red light. The employee was unable to stop before striking Claimant's vehicle, driven by Michael McDill, which was making a left turn from West Innovation Street. The SRP employee was cited for failure to stop at a red light. Both vehicles were rendered a total loss.

Summary:

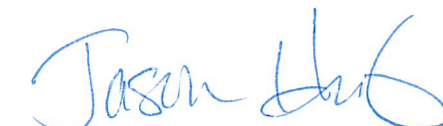
Claims Services acted quickly, working directly with the Claimant to ascertain a reasonable appraised and fair actual cash value for the F-350 at \$55,938.00. Consideration was given to the value of aftermarket upgrades including a lift kit and aftermarket tires and wheels. A settlement was negotiated in the amount of \$60,000.00. SRP took possession of the totaled F-350 and was able to recover \$7,200.00 in salvage value. Other claims related to this incident include I0000091744 (Michael McDill, Bodily Injuries paid \$8,000.00, included in this report).

Total cost to SRP for this incident was \$60,800.00.

Claims Analyst Signature:


Robert Pierce

Manager Approval:


Jason Hovis

Claimant: Michael C. McDill
Claim Number: I0000091744

Date of Loss: 07/17/2023
Date of Payment: 12/20/2023
Organization: Transmission Line Asset Management & Maintenance
SRP Vehicle: 2015 Ford F-350
Claimant Vehicle: 2016 Ford F-350
Payee: Michael Cameron McDill
Address of Occurrence: 2452 South Price Road, Chandler, Arizona

Cost Data:

Paid to Claimant	<u>\$ 8,000.00</u>
Net Cost to SRP:	\$ 8,000.00

Description of Incident:

On July 17, 2023, an SRP employee was driving southbound on South Price Road in Chandler. As the employee was approaching the intersection of Innovation Street and Price Road, the employee looked down at the GPS for a brief moment and attempted to change lanes before realizing he was entering the intersection on a red light. The employee was unable to stop before striking Claimant's vehicle, which was making a left turn from West Innovation Street. The SRP vehicle collided with the driver's side doors and rear quarter panel. The SRP employee was cited for failure to stop at a red light. Both SRP's and Claimant's vehicles were rendered a total loss.

Summary:

Claimant sought medical treatment for neck and back pain. Out of pocket medical costs for soft tissue treatment was \$4,906.00. Claims Services negotiated a settlement amount of \$8,000.00 for medical reimbursement as well as lost wages. Other claims related to this incident include I0000091743 (Heather McDill, Property Damage paid \$52,800.00, included in this report).

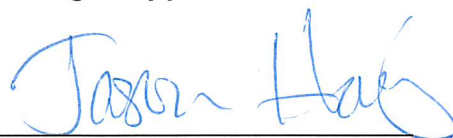
Total cost to SRP for this incident was \$60,800.00.

Claims Analyst Signature:



Robert Pierce

Manager Approval:



Jason Hovis

Claimant: Debra Clevenger
Claim Number: I0000091911

Date of Loss: 08/26/2023

Date of Payment: 12/20/2023

Organization: Transmission Line Design, Construction, Maintenance

Payee: Debra Clevenger

Address of Occurrence: 309 South Yale, Mesa, Arizona

Cost Data: Paid to Claimant \$ 99,034.74
Net Cost to SRP: \$ 99,034.74

Description of Incident:

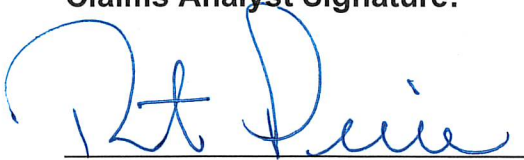
On August 26, 2023, demolition work near a single-phase transformer powering the Claimant's home unearthed electric conductors. When SRP crews were making repairs to the conductors and the transformer, the service neutral cable was disconnected then incorrectly re-connected to a 120-volt buss bar. The energized neutral sent high and low fluctuating voltage to Claimant's home. The irregular voltage damaged Claimant's household appliances and the home's electrical circuits, igniting a fire below the floor and in the walls of the home. No injuries were reported.

Summary:

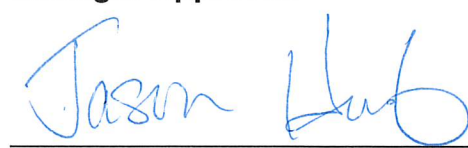
Claimant's family was displaced from the residence for 51 days due to the necessary restoration, which included electrical and structural repairs. Final settlement of this matter included cash value of the damaged appliances, structural repairs, living expenses, loss of food and lost wages.

The total settlement amount for this claim was \$99,034.74.

Claims Analyst Signature:


Robert Pierce

Manager Approval:


Jason Hovis

District and Association Quarterly Claims Report November 1, 2023 – January 31, 2024

Jason Hovis | April 25, 2024

District

November 1, 2023 – January 31, 2024
Damage Claims Paid in Excess of \$7,500

Page	Claimant	Amount Paid
3	Heather McDill	\$52,800.00
4	Michael McDill	\$ 8,000.00
5	Debra Clevenger	\$99,034.74
	3rd Quarter Total	\$159,834.74

Debra Clevenger
Date of Loss: 8-26-2023

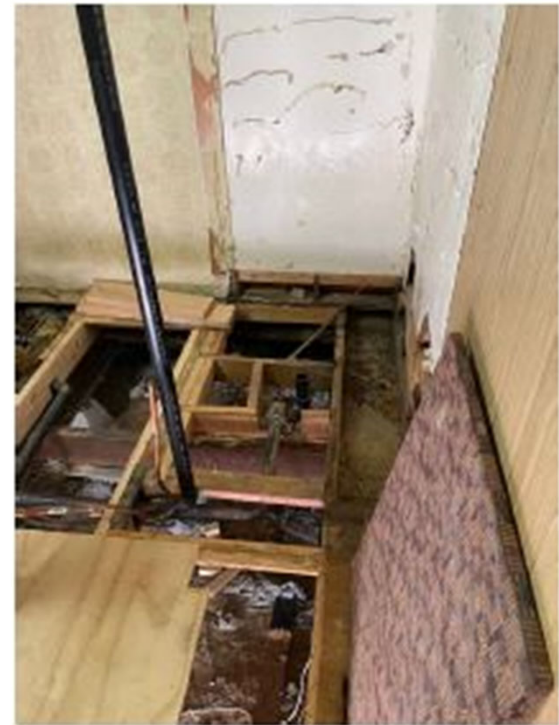
Damage Details

- Demolition work near a single-phase transformer powering the Claimant's home unearthed electric conductors. When SRP crews were making repairs to the conductors and the transformer, the service neutral cable was disconnected then incorrectly re-connected to a 120-volt buss bar. The energized neutral sent high and low fluctuating voltage to Claimant's home.
- The irregular voltage caused damage to appliances and damaged the home's electrical circuits igniting a fire below the floor and in the walls of the home.
- Restoration to the home required electrical and structural repairs, displacing the residents for 51 days. Damage to appliances, structural repair, living expenses, loss of food and lost wages were also included in the settlement.
- The total settlement amount for this claim was \$99,034.74.

Transformer Involved in this Incident



Fire Damage to the Walls and Insulation



Fire Damage to the Subfloor Structural Supports



Map



QUESTIONS?

