

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

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## WATER COMMITTEE

Tuesday, February 20, 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 January 23, 2024.
2. 2025 Association Water Budget..... TRAVIS BURNETT  
  
Informational presentation regarding the Association’s proposed Fiscal Year 2025 water function budget, which will include proposed Calendar Year 2025 water pricing. This budget will be included in the District’s overall water function budget.
3. Caddisfly Population on the Arizona Canal..... FRANK TUNE  
  
Informational presentation regarding an update on the status of SRP’s efforts to address the Caddisfly population on the Arizona Canal.
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT
5. 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 THURSDAY, MARCH 14, 2024

02/13/2024