

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

WATER COMMITTEE
Tuesday, December 10, 2019, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85281

Committee Members: Mark Pace, Chairman; Kevin Johnson, Vice Chairman; and Robert Arnett, Corey Hawkey, Mario Herrera, Paul Rovey, and Stephen Williams

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 MARK PACE
 - Request for approval of the minutes for the meeting of November 19, 2019
2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), (A)(4), and (A)(7), to Provide Legal Advice, Status, and to Seek Direction Regarding Commercial Activity in Purchasing Certain Real Property and the Status of Negotiating of Such Property MICHAEL O'CONNOR
3. Request for Approval for Additional Funding for Limited Liability Company Regarding Land Acquisition MICHAEL O'CONNOR
4. 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 Regarding the Status of Negotiations and Other Efforts to Resolve Water Rights Claims of the Hualapai Tribe, White Mountain Apache Tribe, Tohono O'odham Nation, and Tonto Apache Tribe Prior to Commencing Legal Proceedings to Adjudicate the Tribes' rights to Water in Arizona. In Addition, the Executive Session will Cover SRP's Legal and Policy Position Related to S. 886/H.R. 1904, The Indian Water Rights Settlement Extension Act as a Potential Source of Federal Funding to Resolve Indian Water Rights ClaimsPATRICK SIGL and CHUCK PODOLAK
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
6. Future Agenda Topics..... CHAIRMAN MARK PACE

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. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT WATER COMMITTEE MEETING IS SCHEDULED
THURSDAY, JANUARY 16, 2020**