

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**

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

November 19, 2019

A meeting of the Water Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Tuesday, November 19, 2019, in the Geronimo Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona.

Committee Members present at roll call were M.V. Pace, Chairman; K.J. Johnson, Vice Chairman; R.C. Arnett, C.J. Hawkey, M.J. Herrera, P.E. Rovey, and S.H. Williams; and L.D. Rovey of the Salt River Valley Water Users' Association (the Association). The District and Association are collectively known as SRP.

Also present were Vice President J.R. Hoopes; Board Members N.R. Brown, D.S. Hendrickson, J.M. White Jr., and K.B. Woods; Council Chairman M.L. Farmer; Council Vice Chairman J.R. Shelton; Council Liaisons W.P. Schrader III and W.W. Sheely; Council Member M.G. Rakow; Mmes. K.J. Barr, A.P. Chabrier, L.F. Hobaica, and C.A. Zittle; and Messrs. J.R. Blochberger, J.D. Coggins, C.E. Ester, J.M. Felty, B.L. Hallin, P.M. Hayes, K.J. Lee, A.J. McSheffrey, M.J. O'Connor, C.J. Podolak, D.C. Roberts, P.B. Sigl, and T.E. Skarupa.

In compliance with A.R.S. §38-431.02, Anaveli H. Sierras of the Corporate Secretary's Office had posted a notice and agenda of the Water Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, November 15, 2019.

Chairman M.V. Pace called the meeting to order.

Consent Agenda

Chairman M.V. Pace requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member R.C. Arnett and seconded by Board Member P.E. Rovey, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Water Committee meeting on October 17, 2019, as presented

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; K.J. Johnson, Vice Chairman; and R.C. Arnett, C.J. Hawkey, M.J. Herrera, P.E. Rovey, and S.H. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Executive Session: Verde River Reservoirs

Chairman M.V. Pace requested a motion to enter into 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 issues related to analysis to address sediment accumulations in Verde River reservoirs.

On a motion duly made by Vice Chairman K.J. Johnson, seconded by Board Member R.C. Arnett and carried, the Committee convened into executive session at 9:32 a.m.

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; K.J. Johnson, Vice Chairman; and R.C. Arnett, C.J. Hawkey, M.J. Herrera, P.E. Rovey, and S.H. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

The Committee reconvened into open session at 10:25 a.m. with the following Members and others present: Vice President J.R. Hoopes; Board Members R.C. Arnett, N.R. Brown, C.J. Hawkey, D.S. Hendrickson, M.J. Herrera, K.J. Johnson, M.V. Pace, P.E. Rovey, J.M. White Jr., S.H. Williams, and K.B. Woods; and L.D. Rovey of the Association; Council Chairman M.L. Farmer; Council Vice Chairman J.R. Shelton; Council Liaisons W.P. Schrader III and W.W. Sheely; Council Member M.G. Rakow; Mmes. K.J. Barr, A.P. Chabrier, L.F. Hobaica, and C.A. Zittle; and Messrs. J.R. Blochberger, J.D. Coggins, C.E. Ester, J.M. Felty, B.L. Hallin, P.M. Hayes, K.J. Lee, A.J. McSheffrey, M.J. O'Connor, C.J. Podolak, D.C. Roberts, P.B. Sigl, and T.E. Skarupa.

Executive Session: Modified Roosevelt Dam

Chairman M.V. Pace requested a motion to enter into 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 an update on legal issues related to the flood control and conservation spaces in the modified Roosevelt Dam.

On a motion duly made by Board Member M.J. Herrera, seconded by Board Member S.H. Williams and carried, the Committee convened into executive session at 10:26 a.m.

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; K.J. Johnson, Vice Chairman; and R.C. Arnett, C.J. Hawkey, M.J. Herrera, P.E. Rovey, and S.H. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

The Committee reconvened into open session at 10:48 a.m. with the following Members and others present: Vice President J.R. Hoopes; Board Members N.R. Brown, C.J. Hawkey, D.S. Hendrickson, M.J. Herrera, K.J. Johnson, M.V. Pace, P.E. Rovey, J.M. White Jr., S.H. Williams, and K.B. Woods; and L.D. Rovey of the Association; Council Chairman M.L. Farmer; Council Vice Chairman J.R. Shelton; Council Liaisons W.P. Schrader III and W.W. Sheely; Council Members J.W. Lines and M.G. Rakow; Mmes. K.J. Barr, A.P. Chabrier, L.F. Hobaica, and C.A. Zittle; and Messrs. J.R. Blochberger, J.D. Coggins, C.E. Ester, J.M. Felty, B.L. Hallin, P.M. Hayes, K.J. Lee, A.J. McSheffrey, M.J. O'Connor, C.J. Podolak, D.C. Roberts, P.B. Sigl, and T.E. Skarupa.

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

Michael J. O'Connor, SRP Associate General Manager and Chief Legal Executive, updated the Committee on the November 18, 2019 Sturgeon Electric incident and the Ellis case oral argument. John D. Coggins, SRP Associate General Manager and Chief Power System Executive, stated that on November 18, 2019 at 12:09 p.m. Navajo Generating Station (NGS) ceased operation.

Messrs. J.R. Blochberger, C.E. Ester, and B.L. Hallin left the meeting during the presentation.

Future Agenda Topics

Chairman M.V. Pace asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the Water Committee, the meeting adjourned at 10:56 a.m.

John M. Felty
Corporate Secretary

Request for Approval of Additional Funding for District Limited Liability Company Regarding Land Acquisition

Water Committee Presentation

December 10, 2019



Delivering water and power™

Property Acquisition and Capital Funding for LLC

Board Action Requested:

Approval for General Manager and CEO or his designee to provide capital funding for LLC of up to \$600,000 to complete final property acquisition and operate and maintain properties until transferred to the District