Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Service Awards .......................................................... PRESIDENT DAVID ROUSSEAU

   A. John Hoopes – 10 Years
   B. Debbie Hendrickson – 20 Years
   C. Stephen Williams – 20 Years
   D. David Rousseau – 30 Years

2. Customer Utility Panel (CUP) Chairman’s Report .................................................. CUP CHAIRMAN PEGGY FIANDACA

3. CONSENT AGENDA: The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ......................... PRESIDENT DAVID ROUSSEAU

   A. Request for approval of the minutes for the meeting of January 30 and February 3, 2020

   B. Request for approval of the Monthly Cash Statement for January 2020 (recommended by the Finance and Budget Committee on February 25, 2020)

   C. Request for approval to contribute $30,000 to Phoenix Children’s Hospital Foundation to support the Playing it Safe Water Safety Program (recommended by the Community Relations Committee on February 25, 2020)

   D. Request for approval to contribute $50,000 to Mesa United Way: $45,000 to support the Mesa United Way annual campaign and $5,000 to sponsor the 2020 Campaign Celebration (recommended by the Community Relations Committee on February 25, 2020)
E. Request for approval to contribute $250,000 to Dignity Health Foundation East Valley to support the Phoenix Children’s Hospital expansion at Mercy Gilbert Medical Center, payable over 5 years at $50,000 per year, beginning in Fiscal Year 2021 (recommended by the Community Relations Committee on February 25, 2020)

F. Request for approval to contribute $285,000 to Valley of the Sun United Way: $275,000 to support the Valley of the Sun United Way annual campaign and $10,000 to sponsor the 2020 “We Are United” Luncheon (recommended by the Community Relations Committee on February 25, 2020)

4. Report of the Finance and Budget Committee Meeting of February 25, 2020 ................................................................. DIRECTOR PAUL HIRT

Request for approval to enter into one or more long-term, prepaid commodity transactions on or before April 30, 2022 (see proposed resolution).

5. Voluntary Contributions for Tax Year 2020 ................ HEIDI SCHAEFER

Request for approval for SRP to elect to pay Voluntary Contributions in lieu of Property Taxes approximating $121.7 million for tax year 2020.

6. Report on Current Events by the General Manager and Chief Executive Officer and Designees ........................................ MIKE HUMMEL

A. Finance and Information Services..........................AIDAN McSHEFFREY
B. Water Resources ...............................................DAVE ROBERTS

7. 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 and to give Instructions on Pending and Contemplated Litigation with Respect to an Update on the Status of Gallagher & Kennedy, P.A. v. City of Phoenix, et al., Case No. 2:16-CV-04447 JJT (G&K CERCLA Litigation), Roosevelt Irrigation District (RID) v. SRP, et al., Case No. 2:15-CV-00448 JJT (Declaratory Judgment Litigation), and RID v. SRP, et al., Case No. 2:15-CV-00439 JTT (Quiet Title Litigation) ....................... MICHAEL O’CONNOR and DAVE ROBERTS

8. Term Sheet Regarding Water Rights Litigation .................................................................MICHAEL O’CONNOR and DAVE ROBERTS

Request for approval to execute documents involving the Term Sheet related to the following pending litigation: RID v. SRP, et al., Case No. 2:15-CV-00448 JJT (Declaratory Judgment Litigation), and RID v. SRP, et al., Case No. 2:15-CV-00439 JTT (Quiet Title Litigation).

9. Council Chairman’s Report .........................COUNCIL CHAIRMAN MARK FARMER

10. President’s Report / Future Agenda Topics ...... PRESIDENT DAVID ROUSSEAU
The Board 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 Board on any of the matters listed on the agenda.

The Board 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.