SRP District meetings will be held via teleconference until further notice. The public may participate in these teleconference meetings by contacting the Corporate Secretary’s Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Canvass Meeting of Regular Election held on April 7, 2020

   A. Board in Session to Canvass the Returns of the April 7, 2020 Regular Election ………………………………………………….. PRESIDENT DAVID ROUSSEAU

   B. Election Report …………………. CORPORATE SECRETARY JOHN FELTY

   C. Appointment of Board Members as Tellers to Canvass Election Returns …………………………………………………………….. PRESIDENT DAVID ROUSSEAU

       1. Canvass to be conducted in accordance with Arizona Revised Statutes
       2. Tellers to canvass returns with assistance from the Corporate Secretary and Assistant Corporate Secretary
       3. Corporate Secretary to open Election Returns Envelope and give tally list to the Tellers
       4. Canvass of election returns by the Tellers
       5. Consideration of provisional ballots

   D. Resolution Declaring Proper Election Procedures and Results ……………………………………………………………………….. PRESIDENT DAVID ROUSSEAU

2. 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 meetings of March 2 and March 24, 2020

   B. Request for approval of the Monthly Cash Statement for February 2020 (recommended by the Finance and Budget Committee on March 19, 2020)
C. Request for approval of 13 unmarked vehicles in SRP transportation fleet for Fiscal Year 2021.

3. Report of the Compensation Committee Meeting of March 17, 2020

Report on action taken by the Compensation Committee, as fiduciary of the Salt River Project Employees’ Retirement Plan, authorizing Management to move assets in the existing Causeway Group Trust to a cheaper Collective Investment Trust.

4. Update on Bond Refunding Opportunities

Informational presentation by Management to provide an update on the opportunity to refinance existing SRP debt to lower borrowing costs.

5. Informational Presentation to Provide an Update on SRP's Response to the COVID-19 Pandemic

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

A. Finance and Information Services
B. Water Resources

7. Council Chairman's Report

8. President’s Report / Future Agenda Topics

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.

THE NEXT BOARD MEETING IS SCHEDULED
MONDAY, MAY 4, 2020

04/08/2020