

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

WATER COMMITTEE

Tuesday, August 16, 2022, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

This SRP District Committee meeting will be held in the Board Committee Room with an option to attend in-person or observe via Zoom. The public may receive the teleconference meeting access information by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be posted on the SRP website.

Committee Members: Paul Rovey, Chairman; Leslie Williams, Vice Chairman; and Anda McAfee, Randy Miller, Krista O'Brien, Mark Pace, and Jack White Jr.

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 PAUL ROVEY

- Request for approval of the minutes for the meeting of June 21, 2022

2. Colorado River Hydrology and Plans to Respond to Poor Water Supply ProjectionsCHUCK PODOLAK and MEGAN MARTIN

Informational presentation regarding the projected hydrology on the Colorado River including low water levels of Lake Mead and Lake Powell, efforts by the Upper and Lower Basin States and the United States to address the projected low water levels, and potential impacts to SRP.

3. Modified Roosevelt Dam Flood Control SpaceRON KLAWITTER

Informational presentation regarding an update on SRP's effort to increase operational flexibility for the Modified Roosevelt Dam flood control space. The Committee may vote to go 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 (1) legal issues that may arise during the update or (2) contracts that are subject of negotiations.

4. Climate Change Forecast and Resilience of the SRP Reservoir SystemBO SVOMA and ANDREW VOLKMER

Informational presentation regarding an update on research related to the impacts of climate change on the Salt and Verde River watersheds including hydrology projected for the SRP reservoir system.

- 5. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
- 6. Future Agenda Topics..... CHAIRMAN PAUL ROVEY

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 FOR TUESDAY, SEPTEMBER 20, 2022**