

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

## JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION

Thursday, August 18, 2022, 9:30 AM

PERA Training and Conference Center  
1 E. Continental Drive, Tempe, AZ 85288

**This SRP Joint Board and Council meeting will be held at the PERA Training and Conference Center in Sandhill East and West 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.**

Roll Call

1. Call to Order .....PRESIDENT DAVID ROUSSEAU
2. SRP Leadership for a Resilient and Flexible Arizona Water Supply to Address Local and State Water Challenges ..... DAVE ROBERTS
  - A. Water Resource Issues Around the State
    - i. Wilcox Groundwater Basin ..... MEGAN MARTIN
    - ii. Upper San Pedro River Watershed ..... CRAIG MCGINNIS
    - iii. Harquahala and Butler Valley Groundwater Basin  
..... ANTHONY BECKHAM
    - iv. Prescott Arizona Active Management Area and  
Big Chino Groundwater Basin ..... LUCAS SHAW
  - B. Panel Discussion on SRP's Water Projects Initiatives, the Newly Formed Water Infrastructure Finance Authority of Arizona, and Building Resiliency in the State's Water Supply ..... LESLIE MEYERS, BRUCE HALLIN, CHRISTA McJUNKIN, and CHUCK PODOLAK
  - C. Summary and Conclusion..... DAVE ROBERTS
3. Adjourn .....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.



THE NEXT JOINT MEETING OF THE BOARD OF DIRECTORS AND COUNCIL WORK STUDY SESSION IS SCHEDULED FOR TUESDAY, OCTOBER 25, 2022

08/11/2022