

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

FACILITIES & SUPPORT SERVICES COMMITTEE
Thursday, September 22, 2022, No Sooner Than 10:30 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: Stephen Williams, Chairman; Kevin Johnson, Vice Chairman (D); Larry Rovey, Vice Chairman (A); and Robert Arnett, Nick Brown, Mario Herrera, Kathy Mohr-Almeida, and Keith Woods

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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of June 23, 2022
2. Dedication and Conveyance of Excess Land..... NINA MULLINS

Request for approval to (1) dedicate approximately 3,307 square feet of SRP excess land to the City of Phoenix for road right-of-way and (2) convey approximately 317 square feet of SRP excess land to adjacent property owner, as part of a well site reconfiguration and expansion (see proposed resolution).
3. Review of District and Association Damage Claims for the Period of May 1, 2022 through July 31, 2022 JASON HOVIS
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... KELLY BARR
5. Future Agenda Topics CHAIRMAN STEPHEN WILLIAMS

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 FACILITIES & SUPPORT SERVICES COMMITTEE MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 20, 2022

09/21/2022