

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

WATER COMMITTEE

Tuesday, October 18, 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 C. Williams, Vice Chairman; and Anda McAfee, 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 September 20, 2022
2. Well Capacity Lease and Water Delivery Agreement for the Desert Botanical Gardens ANTHONY BECKHAM

Request for approval of the terms of an agreement for the lease of capacity in SRP wells and water delivery to assist the Desert Botanical Gardens.
3. Verde Valley Water Rights ProgramLUCAS SHAW

Informational presentation regarding the status and implementation of the Verde Valley Water Rights Program, including the management of the properties acquired by SRP to resolve water rights conflicts in the Verde Valley.
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL
5. 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. §30-805(B), 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, NOVEMBER 15, 2022