

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

BOARD OF DIRECTORS

Monday, November 7, 2022, 9:30 AM

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

This SRP District Board meeting will be held in the Board 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 available on the SRP website.

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Customer Utility Panel (CUP) Chairman's Report
..... CUP CHAIR MICHAEL HUTCHINSON

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 meeting of October 3, 2022

B. Request for approval of the Monthly Cash Statement for September 2022 (recommended by the Finance and Budget Committee on October 20, 2022)

3. Report of the Water Committee Meeting of October 18, 2022
..... DIRECTOR PAUL ROVEY

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.

4. Elected Official Email Addresses MICHAEL O'CONNOR and JOHN FELTY

Informational presentation regarding the availability of email addresses for SRP elected officials and the appropriate uses of such email addresses.

- 5. Report on Current Events by the General Manager and Chief Executive Officer and Designees..... MIKE HUMMEL
 - A. Power System..... JOHN COGGINS
 - B. Finance and Information Services..... BRIAN KOCH
 - C. Water Resources LESLIE MEYERS
- 6. Reservoir Report / Weather Report.....BO SVOMA
- 7. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS
- 8. President's Report / Future Agenda Topics 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. §30-805(B), for discussion of 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 FOR
MONDAY, DECEMBER 5, 2022**