

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

**DISTRICT COUNCIL
Tuesday, November 8, 2022, 9:30 AM**

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

This SRP District Council 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. Request for Approval of the Minutes for the Meeting of October 4, 2022
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports ... CHAIRMAN TYLER FRANCIS
3. Report of the Council By-Laws Committee Meeting of October 17, 2022
..... COUNCIL MEMBER BRANDON BROOKS

Request for approval regarding requirement for physical appearance at meetings for per diem payment.

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. President's Report..... PRESIDENT DAVID ROUSSEAU
8. Future Agenda Topics CHAIRMAN TYLER FRANCIS

The Council 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 Council on any of the matters listed on the agenda.

The Council 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 COUNCIL MEETING IS SCHEDULED FOR
TUESDAY, JANUARY 10, 2023**