

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

WATER COMMITTEE
Tuesday, November 15, 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 October 18, 2022
2. Roosevelt Reservoir Habitat Conservation Plan MARC WICKE
and BRUCE HALLIN

Informational presentation regarding an update on the status of implementation of the Incidental Take Permit (ITP) and associated Roosevelt Habitat Conservation Plan (RHCP) for Roosevelt Dam and Reservoir, including progress on amending the ITP and RHCP to add additional coverage. The Committee may vote to go into Executive Session, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to have discussion or consultation with attorneys for legal advice regarding legal issues that may arise during the update.
3. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL
4. 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 THURSDAY, DECEMBER 8, 2022**