

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

WATER COMMITTEE

Thursday, December 8, 2022, 9:30 AM

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

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 November 15, 2022
2. Big Chino Sub-Basin..... CHUCK PODOLAK and LUCAS SHAW
Informational presentation regarding an update on the implementation of the Comprehensive Agreement No. 1 among SRP, the City of Prescott, and the Town of Prescott Valley for monitoring and modeling water levels in the Big Chino Sub-Basin and surface flows of the Verde River to determine impacts of withdrawals of water from the Big Chino Sub-Basin on the current and future surface flows of the Verde River.
3. Colorado River Hydrology..... CHUCK PODOLAK and MEGAN MARTIN
Informational presentation regarding an update on the projected hydrology on the Colorado River, including low water levels of Lake Mead and Lake Powell, efforts by the Upper and Lower Basin States and the United States to address the projected low water levels, and potential impacts to the SRP.
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: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, 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, JANUARY 17, 2023

12/01/2022