

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

DISTRICT COUNCIL

Tuesday, January 10, 2023, 9:30 AM

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

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Request for Approval of the Minutes for the Meeting of November 8, 2022
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports ... CHAIRMAN TYLER FRANCIS
3. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials KEN LEE
4. Informational Presentation Regarding Conflict of Interest Disclosures for SRP Elected Officials KEN LEE
5. Informational Presentation Regarding the Third Party Communication and Social Media Policy for SRP Elected Officials KEN LEE
6. Informational Presentation to Provide Board Training Regarding the SRP Standards of Conduct and Written Procedures KARILEE RAMALEY
7. Informational Presentation Regarding Public Records Act Requirements
..... KATY HETH
8. 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 and to Give Instructions on Pending and Contemplated Litigation with Respect to Ellis, et al. v. SRP, Case No. 2:19-cv-01228-SMB MICHAEL O'CONNOR, KATY HETH,
and JOHANNA OH
9. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Provide an Update and to Have Discussion or Consultation with Attorneys for Legal Advice Regarding SRP's Certificate of Environmental Compatibility (CEC) Application Regarding the Coolidge Expansion Project (CEP), SRP v. Arizona Corporation Commission (ACC), Maricopa County Superior Court CV-2022-008624 MICHAEL O'CONNOR and KARILEE RAMALEY

- 10. Report on Current Events by the General Manager and Chief Executive Officer and Designees KELLY BARR
 - A. Power System..... JOHN COGGINS
 - B. Finance and Information Services..... AIDAN McSHEFFREY
 - C. Water Resources LESLIE MEYERS
- 11. Reservoir Report / Weather Report..... CHARLIE ESTER
- 12. President's Report..... PRESIDENT DAVID ROUSSEAU
- 13. 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: 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 COUNCIL MEETING IS SCHEDULED FOR
TUESDAY, FEBRUARY 7, 2023**