

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

## WATER COMMITTEE

Tuesday, January 17, 2023, 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, Randy Miller, Krista O'Brien, 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 December 8, 2022
2. SRP Well System and Aquifer Management ..... SHARON MORRIS

Informational presentation regarding the SRP well system infrastructure, aquifer management, storage and recovery, and meeting present and future challenges for SRP shareholders and regional partners.
3. 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 Regarding the Status of the Gila River General Stream Adjudication, Contested Case No. W1-106, and Procedural Matters Related to Adjudicating Water Rights Claims on the Verde River ..... PATRICK SIGL and LUCAS SHAW
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, FEBRUARY 21, 2023

01/10/2023