

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Tuesday, January 24, 2023, No Sooner Than 10:35 AM

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

Committee Members: Stephen Williams, Chairman; Kevin Johnson, Vice Chairman (D); Larry Rovey, Vice Chairman (A); and Robert Arnett, Nick Brown, Mario Herrera, Kathy Mohr-Almeida, and Keith Woods

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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of October 20, 2022.
2. Dedication of Right-of-Way CHRISTY BURKE

Request for approval to dedicate a 65-foot strip of land, approximately 3.7 acres located at Elliot Road east of 383rd Avenue, in an unincorporated area of Maricopa County (see proposed resolution).
3. Conveyance of Land CHRISTY BURKE

Request for approval to convey fee interest to Electrical District No. 2 (ED2) for the portion of Pinal Central Receiving Station, known as the ED2 69 Kilovolt (kV) Switchyard, in accordance with the Participation Agreement (see proposed resolution).
4. Review of District and Association Damage Claims for the Period of August 1, 2022 through October 31, 2022 JASON HOVIS
5. Report on Current Events by the General Manager and Chief Executive Officer or Designees..... MIKE HUMMEL
6. Future Agenda Topics CHAIRMAN STEPHEN WILLIAMS

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.

