

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

WATER COMMITTEE
Tuesday, February 21, 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 January 17, 2023.

2. 2024 Association Water Budget..... MICHAEL MENDONCA

Informational presentation regarding the Association's proposed Fiscal Year 2024 water function budget, which will include proposed Calendar Year 2024 water pricing. This budget will be included in the District's overall water function budget.

3. Per and Poly-Fluoroalkyl Substances Overview ROBERT VERTEFEUILLE

Informational presentation regarding per and poly-fluoroalkyl substances (PFAS) including a description, status of known health risks, and efforts by the Environmental Protection Agency and the Arizona Department of Environmental Quality to address the risk posed by the substances.

4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to Have Discussion or Consultation with Attorneys and to Give Instructions Related to the Legal Issues and Legal Risks Associated with PFAS, including their Interaction with SRP Water Supply and Operations, and a Report on Anticipated Regulatory Trends from the Environmental Protection Agency and the Arizona Department of Environmental Quality
..... MARIBETH KLEIN and SHARON MORRIS

5. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL

6. 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, MARCH 21, 2023**