

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

WATER COMMITTEE
Tuesday, April 18, 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 March 16, 2023.

- 2. White Mountain Apache Tribe’s (WMAT) Science, Technology, Engineering, and Math (STEM) Educational Program and Forest Health Initiatives SHARON MORRIS and ELVY BARTON

Informational presentation regarding an update on the SRP collaboration with the WMAT to support the STEM Educational Program and improve forest health, including a memorandum of understanding between WMAT and SRP on forest health initiatives.

- 3. Proposed Sever and Transfer of Water Rights from Equestrian Estates Subdivision CRAIG MCGINNIS and STAN LUTZ

Informational presentation regarding a proposed sever and transfer of water rights requested by the Equestrian Estates Homeowners’ Association on the Verde River Watershed from Equestrian Estates Subdivision Phase I and Phase II parcels. The proposed sever and transfer contemplates the consent of the sever and transfer under A.R.S.§45-172. The Committee may vote to go into 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 regarding legal issues that may arise during the presentation.

- 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, MAY 23, 2023**