

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

BOARD OF DIRECTORS

Monday, May 1, 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. Resolution of Appreciation of Outgoing General Manager and Chief Executive Officer Mike Hummel PRESIDENT DAVID ROUSSEAU

2. Customer Utility Panel (CUP) Chair's Report
..... CUP CHAIRMAN MICHAEL HUTCHINSON

3. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item PRESIDENT DAVID ROUSSEAU
 - A. Request for approval of the minutes for the meetings of March 28, April 3, and April 6, 2023.
 - B. Request for approval to appoint John Coggins, Pam Syrjala, and Craig Larson to serve on Trapper Mining, Inc.'s Board of Directors and its subsidiaries (recommended by the Power Committee on April 20, 2023).
 - C. Request for approval of the Monthly Cash Statement for March 2023 (recommended by the Finance and Budget Committee on April 20, 2023).
 - D. Request for approval of 13 unmarked vehicles in SRP transportation fleet for Fiscal Year 2024 (FY24) (annually required by Arizona Revised Statutes) (recommended by the Facilities and Support Services Committee on April 20, 2023).

4. Report of the Power Committee Meeting of April 20, 2023
..... DIRECTOR MARIO HERRERA

Closed Session, pursuant to A.R.S. §30-805(B), for the Board to consider matters relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information, with respect to a request for approval of the sale of power to the City of Mesa.

- 5. Report of the Finance and Budget Committee Meeting of April 20, 2023
..... DIRECTOR KEITH WOODS

Request for approval to enter into a two-year service agreement with Gartner, Inc., providing SRP with actionable, objective insight and tools to enhance decision making and enable stronger performance related to SRP’s critical priorities.
- 6. Consideration of Comments Received from Active Water Accounts Regarding the 2024 Water Charges and Possible Consideration and Approval of Changes to the Overall District Budget for FY24 to Reflect any Changes in the Water Charges Approved by the Association Board.....MICHAEL MENDONCA
- 7. Report on Current Events by the General Manager and Chief Executive Officer and Designees MIKE HUMMEL
 - A. Power System..... JOHN COGGINS
 - B. Finance and Information Services..... AIDAN McSHEFFREY
 - C. Water Resources LESLIE MEYERS
- 8. Reservoir Report / Weather Report.....STEPHEN FLORA
- 9. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS
- 10. President’s Report / Future Agenda Topics PRESIDENT DAVID ROUSSEAU

The Board 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 Board on any of the matters listed on the agenda.

The Board 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 BOARD MEETING IS SCHEDULED FOR
MONDAY, JUNE 5, 2023**