

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

WATER COMMITTEE Tuesday, May 23, 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 April 18, 2023.

2. Equestrian Estates Homeowners' Association – Verde River Watershed
..... CRAIG McGINNIS and STAN LUTZ

Request for approval of 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 SRP 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. (See proposed resolution)

3. SRP-CAP Interconnection Facility (SCIF) Update CHRISTA McJUNKIN

Informational presentation regarding an update on the status of the development of the interconnection facility between the SRP and Central Arizona Project (CAP) water delivery systems including engineering studies, collaboration with potential participating entities, and proposed next steps regarding the planning, design, and construction of the facility.

4. Per and Poly-Fluoroalkyl Substances (PFAS) ROBERT VERTEFEUILLE

Informational presentation regarding an update on regulatory developments related to PFAS, including the Environmental Protection Agency's proposed National Primary Drinking Water Regulation for six PFAS.

- 5. 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 an Update on the Legal Issues and Legal Risks Associated with PFAS and their Interaction with SRP Water Supply and Operations
..... MARIBETH KLEIN and SHARON MORRIS
- 6. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
- 7. 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.

