

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, May 25, 2023, No Sooner Than 10:45 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 April 20, 2023.

2. Sale of Excess Land CHRISTY BURKE

Request for approval to sell 2.07 acres of excess land located in Maricopa County along Ellsworth Road south of Ray Road to the adjacent property owner (see proposed resolution).

3. Quit-Claim of Excess Land CHRISTY BURKE

Request for approval to quit-claim 0.03 acres of excess land located in Mesa near McKellips Road and Country Club Drive to the adjoining property owners (see proposed resolution).

4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

5. 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: 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.



MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

April 20, 2023

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 11:52 a.m. on Thursday, April 20, 2023, from the Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and R.C. Arnett, N.R. Brown, M.J. Herrera, and K.B. Woods.

Committee Member absent at roll call was K.L. Mohr-Almeida.

Also present were President D. Rousseau; District Vice President C.J. Dobson; Association Vice President J.R. Hoopes; Board Member P.E. Rovey; Council Vice Chairman J.R. Shelton; Council Liaisons G.E. Geiger and R.W. Swier; Council Member T.S. Naylor; Mmes. K.J. Barr, L.F. Hobaica, K.B. Kochenderfer, L.A. Meyers, G.A. Mingura, and C.M. Sifuentes; and Messrs. A.C. Davis, J.M. Felty, J.D. Hovis, M. Hummel, R.T. Judd, K.J. Lee, A.J. McSheffrey, M.J. O'Connor J.M. Pratt, and R.R. Taylor.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, April 18, 2023.

Chairman S.H. Williams called the meeting to order.

Consent Agenda

Chairman S.H. Williams requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member K.B. Woods and seconded by Board Member M.J. Herrera, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on February 23, 2023, as presented

Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.B. Woods' motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES: Board Members S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and R.C. Arnett, N.R. Brown, M.J. Herrera, and K.B. Woods (7)

NO: None (0)

ABSTAINED: None (0)

ABSENT: Board Member K.L. Mohr-Almeida (1)

Unmarked Transportation Vehicles

Using a PowerPoint presentation, Kate B. Kochenderfer, SRP Senior Director of Supply Chain, Transportation, and Flight Services, stated that the purpose of the presentation was to request approval of 13 unmarked vehicles in SRP's transportation fleet for Fiscal Year 2024 (FY24), as required by the Arizona Revised Statutes. She stated that pursuant to A.R.S. §38-538, et. seq., Arizona law grants a one-year exemption to unmarked vehicles for use in investigations or other confidential activities, including security and claims functions. Ms. K.B. Kochenderfer concluded by requesting approval for 13 unmarked vehicles for FY24.

Ms. K.B. Kochenderfer responded to questions from the Committee.

On a motion duly made by Board Member K.B. Woods and seconded by Board Member M.J. Herrera, the Committee agreed to recommend Board approval, as presented:

Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.B. Woods' motion to recommend Board approval. The vote was recorded as follows:

YES: Board Members S.H. Williams, Chairman; K.J. Johnson, District Vice Chairman; L.D. Rovey, Association Vice Chairman; and R.C. Arnett, N.R. Brown, M.J. Herrera, and K.B. Woods (7)

NO: None (0)

ABSTAINED: None (0)

ABSENT: Board Member K.L. Mohr-Almeida (1)

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Review of District and Association Damage Claims for the Period of November 1, 2022 through January 31, 2023.

Using a PowerPoint presentation, Jason D. Hovis, SRP Manager of Claims Services, reviewed the damage claims against the District and Association paid during the period of November 1, 2022 through January 31, 2023. He discussed a claim from March 10, 2022, where a live overhead electric line fell into the claimants' backyard, short-circuited landscape lighting, and started a fire.

Mr. J.D. Hovis explained that when the live overhead line fell into the claimants'

backyard, it set three trees on fire and came into contact with landscape lighting, which back-fed and burned a dedicated electrical subpanel on the side of the house. He stated that SRP's line crew determined that there was a faulty connection on the overhead primary line causing it to fall.

Mr. J.D. Hovis stated that the District paid \$5,150.00 for this damage claim. He concluded with images of the damaged trees and property.

Mr. J.D. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the periods of November 1, 2022 through January 31, 2023 and the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made part of these minutes.

Ms. K.B. Kochenderfer left the meeting during the presentation.

Report on Current Events by the General Manager and Chief Executive Officer or Designees

There was no report on current events by Mike Hummel, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chairman S.H. Williams asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 12:00 p.m.

Lora F. Hobaica
Assistant Corporate Secretary

SALE OF EXCESS SUBSTATION LAND

Christy C. Burke | May 25, 2023

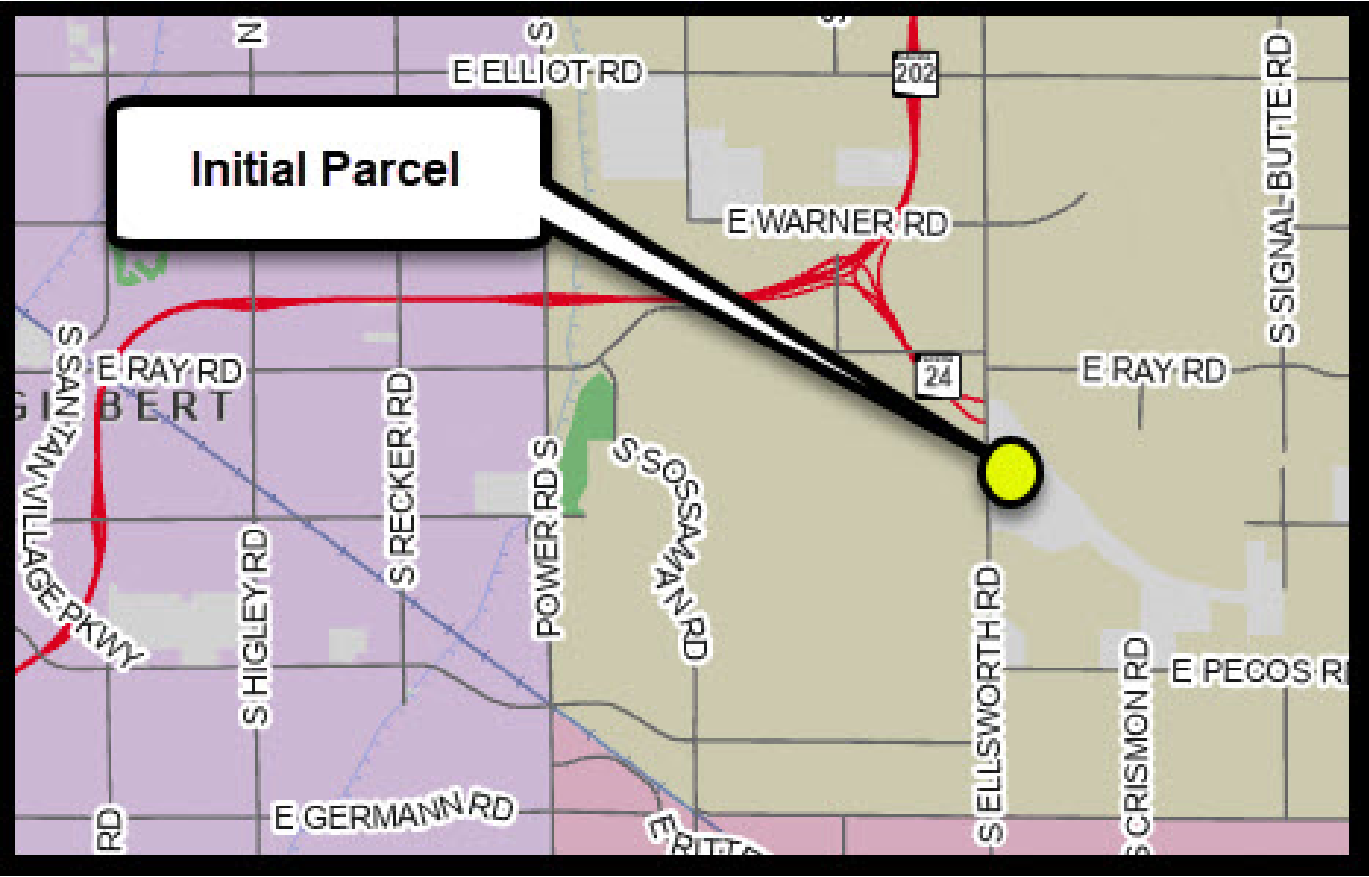
Recommendation

Adopt a resolution approving the sale of 2.07 acres (89,908 sf +/-) of excess land located in Maricopa County along Ellsworth Road south of Ray Road to the adjacent property owner.

Background

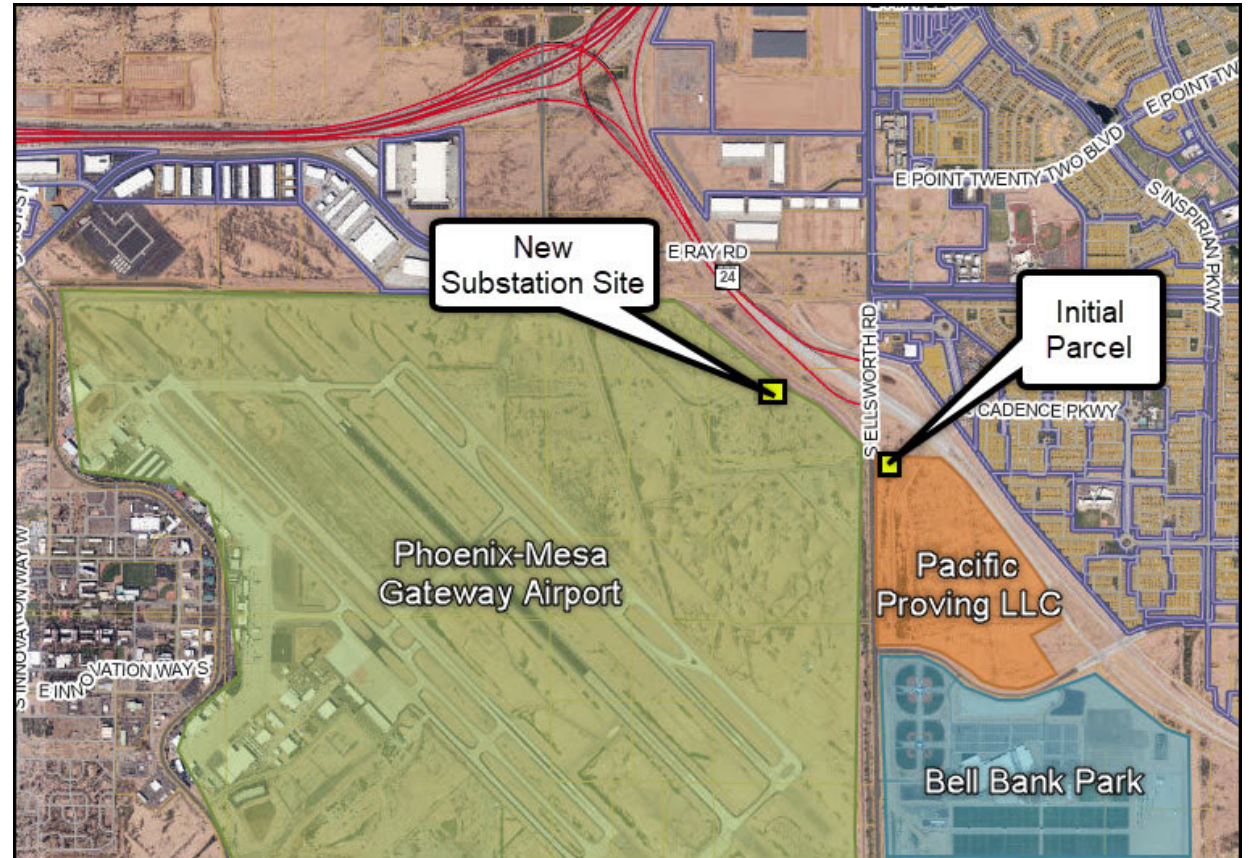
- In 2009 SRP acquired undeveloped land along Ellsworth Road south of Ray Road intended for use as a future substation (the initial parcel”).
- In 2022 the adjacent property owner contacted SRP expressing interest in purchasing the initial parcel.
- In response SRP evaluated if there was a suitable parcel replacement available that would allow for a sale.
- SRP Land located a nearby parcel that has been identified and secured for the intended substation.
- SRP Operations groups have approved the sale of the initial parcel as excess land.

Property Location



Transaction Details

- Buyer: Pacific Proving LLC
- Purchase Price: \$850,000
- Price Per Acre SF: \$9.45/SF
- Property Size: 2.07 acres (89,908 sf +/-)



Recommendation

Adopt a resolution approving the sale of 2.07 acres (89,908 sf +/-) of excess land located in Maricopa County along Ellsworth Road south of Ray Road to the adjacent property owner.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE SALE OF APPROXIMATELY 2.07 ACRES OF DISTRICT
OWNED EXCESS LAND, LOCATED IN MARICOPA COUNTY, ARIZONA**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS
FOLLOWS:**

The sale of excess land identified in "Exhibit A" attached hereto ("Property") by the Salt River Project Agricultural Improvement and Power District (the "District") to Pacific Proving LLC, a Delaware limited liability company ("Buyer"), is hereby approved; and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a Special Warranty Deed ("Deed") for the property (as defined in the Agreement); and

The Senior Director, Manager, and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the Agreement, and carry into effect the intent of this Resolution.

EXHIBIT A

LEGAL DESCRIPTION OF THE REAL PROPERTY

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 7 EAST, GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY ARIZONA. MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27, BEING A FOUND MARICOPA COUNTY BRASSCAP IN HAND HOLE AND FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 27 BEARS SOUTH 01 DEGREES 06 MINUTES 50 SECONDS EAST (BASIS OF BEARINGS) A DISTANCE OF 2628.94 FEET;

THENCE COINCIDENT WITH THE EAST-WEST MIDSECTION LINE OF SAID SECTION 27, SOUTH 89 DEGREES 32 MINUTES 46 SECONDS EAST A DISTANCE OF 115.04 FEET TO THE EAST LINE OF THE WEST 115 FEET OF SAID SOUTHWEST QUARTER BEING MARKED WITH A SET IRON BAR WITH SRP CAP STAMPED LS42847 AND THE POINT OF BEGINNING OF THE PARCEL DESCRIBED HEREIN;

THENCE CONTINUING COINCIDENT WITH SAID MIDSECTION LINE, SOUTH 89 DEGREES 32 MINUTES 46 SECONDS EAST A DISTANCE OF 300.11 FEET TO A SET IRON BAR WITH SRP CAP STAMPED LS42847;

THENCE DEPARTING SAID MID SECTION LINE, SOUTH 01 DEGREES 06 MINUTES 50 SECONDS EAST A DISTANCE OF 300.11 FEET TO A SET IRON BAR WITH SRP CAP STAMPED LS42847;

THENCE NORTH 89 DEGREES 32 MINUTES 46 SECONDS WEST A DISTANCE OF 300.11 FEET TO THE EAST LINE OF THE WEST 115 FEET OF SAID SOUTHWEST QUARTER AND A SET IRON BAR WITH SRP CAP STAMPED LS42847;

THENCE COINCIDENT WITH THE EAST LINE OF THE WEST 115 FEET OF SAID SOUTHWEST QUARTER NORTH 01 DEGREES 06 MINUTES 50 SECONDS WEST A DISTANCE OF 300.11 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 2.07 ACRES MORE OR LESS.

BEARINGS AND DISTANCES SHOWN ARE BASED UPON NAD 83, ARIZONA CENTRAL ZONE.

QUIT-CLAIM OF REVERSION PARCEL

Christy C. Burke | May 25, 2023

Recommendation

Adopt a resolution approving the quit claim of 0.03 acres (1,400 sf +/-) of a reversion parcel located in Mesa, AZ near McKellips Road and Country Club Drive, to the adjoining property owner(s).

Background

- In 1954 SRP acquired land via a quit-claim deed to be used for a well site.
- Pursuant to the original deed, the property reverted to the heirs of the original grantors in the event SRP ceased using the property as a well site.
- In 1968, to accommodate the widening of McKellips Road, SRP quit-claimed the southern 22 feet of the well site to Maricopa County in exchange for additional land to the east and north, in the form of a well site easement.
- The well has since been removed from the original property, and thus, the property reverted to the heirs of the original grantors.

Property Location



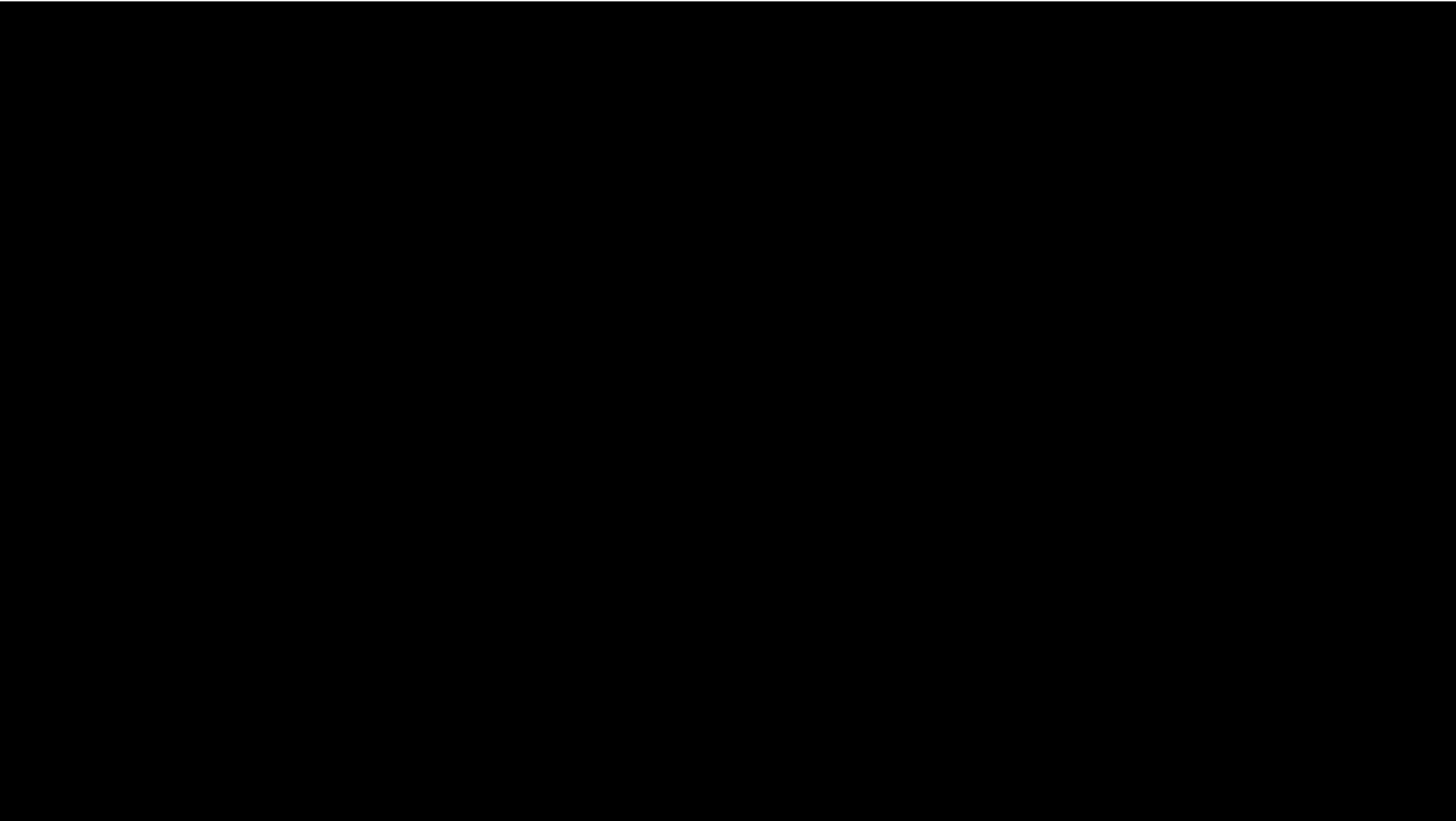
Transaction Details

- Adjoining Property Owner(s): Country Club South LLC (Little Dealer Little Prices)
- SRP published notice of the reversion, but was unable to locate the heirs of the original grantors.
- Accordingly, SRP proposes to quit-claim the property to the adjoining property owner(s).
- SRP Operations groups have approved the quit-claim of the reversion property.

Recommendation

Adopt a resolution approving the quit claim of 0.03 acres (1,400 sf +/-) of a reversion parcel located in Mesa, AZ near McKellips Road and Country Club Drive, to the adjoining property owner(s).

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE QUIT-CLAIM OF APPROXIMATELY 0.03 ACRES OF A
DISTRICT OWNED REVERSION PARCEL, LOCATED IN MARICOPA COUNTY,
ARIZONA**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS
FOLLOWS:**

The quit-claim of a reversion parcel identified in "Exhibit A" attached hereto ("Property") by the Salt River Project Agricultural Improvement and Power District (the "District") to the adjoining property owner(s), is hereby approved; and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a Quit Claim Deed ("Deed") for the Property; and

The Senior Director, Manager, and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the transaction, and carry into effect the intent of this Resolution.

EXHIBIT A

A PARCEL OF LAND AS DESCRIBED IN DOCKET 1316, PAGE 9 MARICOPA COUNTY RECORDER (MCR) EXCEPT THAT PORTION CONVEYED TO THE MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION IN DOCKET 7270, PAGE 934 MCR LOCATED IN THE SOUTHEAST QUARTER OF SECTION 04, TOWNSHIP 1 NORTH, RANGE 5 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 04, BEING A BRASS CAP IN HAND HOLE, FROM WHICH THE EAST SIXTEENTH CORNER OF SAID SECTION 04, BEING A BRASS CAP IN HAND HOLE, BEARS SOUTH 88 DEGREES 59 MINUTES 41 SECONDS WEST, A DISTANCE OF 1256.43 FEET (**BASIS OF BEARINGS**);

THENCE ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 04, SOUTH 88 DEGREES 59 MINUTES 41 SECONDS WEST, A DISTANCE OF 320.60 FEET;

THENCE NORTH 01 DEGREES 00 MINUTES 19 SECONDS WEST, A DISTANCE OF 55.00 FEET TO A LINE BEING PARALLEL WITH AND 55.00 FEET NORTH OF SAID SOUTH LINE AND THE **POINT OF BEGINNING**;

THENCE ALONG SAID PARALLEL LINE SOUTH 88 DEGREES 59 MINUTES 41 SECONDS WEST, A DISTANCE OF 50.00 FEET;

THENCE NORTH 01 DEGREES 00 MINUTES 19 SECONDS WEST, A DISTANCE OF 28.00 FEET TO A LINE BEING PARALLEL WITH AND 83.00 FEET NORTH OF SAID SOUTH LINE;

THENCE ALONG SAID PARALLEL LINE NORTH 88 DEGREES 59 MINUTES 41 SECONDS EAST, A DISTANCE OF 50.00 FEET;

THENCE SOUTH 01 DEGREES 00 MINUTES 19 SECONDS EAST, A DISTANCE OF 28.00 FEET TO SAID **POINT OF BEGINNING**.

SAID PARCEL CONTAINS AN AREA OF 1400 SQUARE FEET, OR 0.03 ACRE(S), MORE OR LESS.