WATER COMMITTEE  
Tuesday, August 15, 2023, 9:30 AM  
SRP Administration Building  
1500 N. Mill Avenue, Tempe, AZ  85288  

Committee Members: Kevin Johnson, Chairman; Robert Arnett, Vice Chairman; and  
Mario Herrera, Anda McAfee, Kathy Mohr-Almeida, Mark Pace, and Paul Rovey

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 KEVIN JOHNSON  
   • Request for approval of the minutes for the meeting of June 13, 2023.

2. SRP’s Resilient Water and Forest Initiative .............................. ELVY BARTON  
   Informational presentation regarding an update on SRP’s resilient water and  
   forest initiative, an overview of the SRP commercial customer initiative to  
   attract additional forest thinning funding, and SRP’s carbon and water  
   benefit modeling efforts related to the initiative.

3. 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 on the  
   Status of Discussions with EPCOR on the Following: 1) an Agreement to  
   Update the 1991 Exchange Agreement Between Rio Verde Utilities and  
   SRP for the Upstream Exchange of Central Arizona Project (CAP) Water for  
   Verde River Water for Use Within the Rio Verde Utilities Service Area and  
   2) a Temporary Agreement with EPCOR for EPCOR to Provide Standpipe  
   Water Service to Residents of Rio Verde Foothills  
   .............................................................................. PATRICK SIGL and CHRISTA McJUNKIN

4. Rio Verde Utilities Exchange Agreement and Temporary EPCOR Standpipe  
   Service Agreement ....................... PATRICK SIGL and CHRISTA McJUNKIN  
   Request for approval for SRP to enter into agreements with EPCOR 1) to  
   update the 1991 exchange agreement between Rio Verde Utilities and SRP  
   for the upstream exchange of CAP Water for Verde River water for use  
   within the Rio Verde Utilities service area and 2) a temporary agreement  
   with EPCOR for EPCOR to provide standpipe water service to residents of  
   Rio Verde Foothills.

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

6. Future Agenda Topics .......................................................... CHAIRMAN KEVIN JOHNSON
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, SEPTEMBER 19, 2023