

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Tuesday, December 12, 2023, No Sooner Than 9:55 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Stephen Williams, Chairman; Krista O'Brien, Vice Chairman; and Nick Brown, Randy Miller, Jack White Jr., Leslie C. Williams, 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 September 21, 2023.

2. Gilbert Pipeline Water Transmission Project..... CHRISTY BURKE

Request for approval for the use of eminent domain to acquire necessary land rights for the Gilbert Pipeline Water Transmission Project that will connect the existing well site to another SRP well site. This connection will serve as a new water transmission line ensuring SRP adequate water supply (see proposed resolution).

3. Summary of SRP's Fiscal Year 2023 (FY23) Environmental, Health, and Safety (EHS) Audit Results..... JIM KUDLINSKI and MATT WEBER

Informational presentation regarding SRP's EHS Audit Program and a summary of results conducted in FY23.

4. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM 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.

