

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

BOARD OF DIRECTORS

Monday, January 8, 2024, 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. **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 meeting of December 4, 2023.
 - B. Request for approval for PricewaterhouseCoopers (PwC) to serve as an independent public accountant for audits conducted for Fiscal Year 2024 (FY24) (recommended by the Audit Committee on December 7, 2023).
 - C. 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 (recommended by the Facilities and Support Services Committee on December 12, 2023). (See proposed resolution)

2. Report of the Finance and Budget Committee Meeting of December 12, 2023
.....DIRECTOR JACK WHITE JR.

Request for approval to extend the Major Maintenance Parts Agreement with General Electric (GE) for an additional seven years.

3. Review of the Financial Results for the Month of November 2023
..... JEFF WRIGHT

4. SRP 2035 Sustainability Goal Update Process.....BOBBY OLSEN

Informational presentation regarding the SRP 2035 Sustainability Goal Update Process to preview goal updates, stakeholder input received on topics discussed to-date, and next steps in the process.

5. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials SARAH GLOVER

- 6. Informational Presentation Regarding Conflict of Interest Disclosures for SRP Elected Officials SARAH GLOVER
- 7. Informational Presentation Regarding the Third-Party Communication and Social Media Policy for SRP Elected Officials SARAH GLOVER
- 8. Informational Presentation to Provide Board Training Regarding the SRP Standards of Conduct and Written Procedures ALYSHA GILBERT
- 9. Informational Presentation Regarding Public Records Act Requirements KATY HETH
- 10. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power System JOHN COGGINS
 - B. Finance and Information Services AIDAN McSHEFFREY
 - C. Water Resources LESLIE MEYERS
- 11. Reservoir Report / Weather Report BO SVOMA
- 12. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS
- 13. 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, FEBRUARY 5, 2024**