

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

WATER COMMITTEE

Tuesday, January 23, 2024, 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 December 7, 2023.
- 2. Verde Reservoirs Sediment Mitigation Project and SRP-Central Arizona Project (CAP) Interconnection Facility Project Updates RON KLAWITTER

Informational presentation regarding updates on the Verde Reservoirs Sediment Mitigation Project, including Bartlett Dam Modification alternatives and the SRP-CAP Interconnection Facility.
- 3. SRP Water Infrastructure Modifications Under the Arizona Department of Transportation (ADOT) Broadway Curve Project JORGE GARCIA

Informational presentation regarding SRP water delivery infrastructure modifications made or planned to be made as a result of the ADOT I-10 Broadway Curve Improvement Project.
- 4. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
- 5. 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.

