

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

---

## WATER COMMITTEE

Tuesday, June 18, 2024, 9:30 AM

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

Committee Members: Kevin Johnson, Chairman; Robert Arnett, Vice Chairman; and Casey Clowes, Mario Herrera, 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 May 21, 2024.

2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Discuss or Consult with Attorneys for Legal Advice Regarding the Status of Negotiations and Other Efforts to Resolve Water Rights Claims of the Navajo Nation, Hopi Tribe, and the San Juan Southern Paiute Tribe in Northeastern Arizona ..... PATRICK SIGL and ZACK HEIM

3. Northeast Arizona Indian Tribes Water Rights Settlement Agreement ..... PATRICK SIGL and ZACK HEIM

Request for approval for SRP to enter into the water rights settlement agreement to resolve water rights claims of the Navajo Nation, Hopi Tribe, and the San Juan Southern Paiute Tribe in Northeastern Arizona.

4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Discuss or Consult with Attorneys for Legal Advice Regarding the Status of Negotiations and Other Efforts to Resolve Water Rights Claims of the Yavapai-Apache Nation in Arizona ..... PATRICK SIGL and ZACK HEIM

5. Yavapai-Apache Nation Water Rights Settlement Agreement ..... PATRICK SIGL and ZACK HEIM

Request for approval for SRP to enter into the water rights settlement agreement to resolve water rights claims of the Yavapai-Apache Nation in Arizona.

6. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Discuss or Consult with Attorneys for Legal Advice Regarding the Status of Negotiations and Other Efforts to Resolve Water Rights Claims of the Hualapai Tribe in Arizona ..... PATRICK SIGL and ZACK HEIM

7. Hualapai Tribe Water Rights Settlement Agreement  
..... PATRICK SIGL and ZACK HEIM  
  
Request for approval for SRP to enter into the water rights settlement agreement to resolve water rights claims of the Hualapai Tribe in Arizona.
  
8. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Discuss the Status of SRP’s Settlement Negotiations Concerning SRP’s Appeal of the Final Administrative Decision of the Arizona Department of Environmental Quality Concerning the Record of Decision for the 7th Street and Missouri Avenue Water Quality Assurance Revolving Fund (WQARF) Site  
..... MICHAEL O’CONNOR
  
9. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
  
10. 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.

