

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

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**SPECIAL BOARD OF DIRECTORS**

**Thursday, June 20, 2024, No Sooner Than 10:45 AM**

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

Call to Order

Roll Call

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 Proposed Fiscal Year 2025 (FY25) Audit Plan (recommended by the Audit Committee on June 18, 2024).
  - B. Request for approval of the Monthly Cash Statements for April and May 2024 (recommended by the Finance and Budget Committee on June 20, 2024).
2. Report on the FY24 Audit Results by PricewaterhouseCoopers (PwC)  
..... RAÚL PIÑA, PwC
3. Report of the Water Committee Meeting of June 18, 2024  
..... DIRECTOR KEVIN JOHNSON
  - A. 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. The Board may vote to go into 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 regarding legal issues that may arise during the report.
  - B. Request for approval for SRP to enter into the water rights settlement agreement to resolve water rights claims of the Hualapai Tribe in Arizona. The Board may vote to go into 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 regarding legal issues that may arise during the report.
4. Report of the Finance and Budget Committee Meeting of June 20, 2024  
.....DIRECTOR JACK WHITE JR.

Request for approval to engage a pricing consultant to assist the Board in reviewing Management’s cost studies and pricing designs for a possible price process and other pricing related matters that occur during the current fiscal year.

- 5. Report of the Facilities and Support Services Committee Meeting of June 20, 2024 ..... DIRECTOR STEPHEN WILLIAMS

Request for approval of the voluntary divestiture and repatriation of indigenous artifacts to appropriate tribes and/or institutions following a process in alignment with the Native American Gravesite Protection and Repatriation Act.

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

- 7. Council Chairman's Report ..... COUNCIL CHAIRMAN J. ROCKY SHELTON

- 8. 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, AUGUST 5, 2024**