

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

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**DISTRICT COUNCIL**  
**Tuesday, August 6, 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. Request for Approval of the Minutes for the Meeting of June 4, 2024  
..... CHAIRMAN ROCKY SHELTON
  
- 2. Council Committee Chairs and Liaisons Reports  
..... CHAIRMAN ROCKY SHELTON
  
- 3. SRP Resource Plan Implementation ..... BOBBY OLSEN
  
- Informational presentation regarding the Fiscal Year 2024 resource implementation plan and current status of resource development activity to meet customer load requirements and SRP’s corporate goals.
  
- 4. Update on Upcoming Proposed Revenue Bond Sale ..... JON HUBBARD
  
- Informational presentation to provide an update regarding the upcoming proposed revenue bond sale.
  
- 5. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... JIM PRATT
  - A. Power System ..... CHRIS CAMPBELL
  - B. Finance and Information Services ..... BRIAN KOCH
  - C. Water Resources ..... LESLIE MEYERS
  
- 6. Reservoir Report / Weather Report ..... STEPHEN FLORA
  
- 7. President's Report ..... PRESIDENT DAVID ROUSSEAU
  
- 8. Future Agenda Topics ..... CHAIRMAN ROCKY SHELTON

The Council 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 Council on any of the matters listed on the agenda.

The Council 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 COUNCIL MEETING IS SCHEDULED FOR  
TUESDAY, SEPTEMBER 10, 2024**