

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

WATER COMMITTEE

Tuesday, August 20, 2024, 9:30 AM

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

Committee Members: Robert Arnett, Chairman; Stephen Williams, Vice Chairman; and Nicholas Brown, Mario Herrera, Kevin Johnson, Sandra Kennedy, and Krista O'Brien

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 ROBERT ARNETT

- Request for approval of the minutes for the meeting of June 18, 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 Yavapai-Apache Nation in Arizona..... PATRICK SIGL and LUCAS SHAW

3. Yavapai-Apache Nation Water Rights Settlement Agreement
..... PATRICK SIGL and LUCAS SHAW

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.

4. Granite Reef Underground Storage Project (GRUSP) Rebuild Update
.....SHARON MORRIS, HECTOR BUENROSTRO, and JORGE GARCIA

Informational presentation regarding the GRUSP, 2023 water delivery channel breach, current status of its rebuild, and alternative long-term engineering solutions.

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

6. Future Agenda Topics CHAIRMAN ROBERT ARNETT

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.



**THE NEXT WATER COMMITTEE MEETING
IS SCHEDULED FOR TUESDAY, SEPTEMBER 24, 2024**

08/13/2024