

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, September 26, 2024, No Sooner Than 10:45 AM

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

Committee Members: Randy Miller, Chair; Mark Pace, Vice Chair; and Casey Clowes,
Kathy Mohr-Almeida, Paul Rovey, Jack White Jr., and Leslie C. Williams

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 CHAIR RANDY MILLER

- Request for approval of the minutes for the meeting of June 20, 2024.

2. Sale of Excess Property CHRISTY BURKE

Request for approval to sell 536 square feet of excess property located along the north side of Ray Road, east of Cooper Road, near the Consolidated Canal to the Town of Gilbert (see proposed resolution).

3. Browning-Hartman 69 Kilovolt (kV) Transmission Line Project CHRISTY BURKE

Request for approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Browning Substation to the existing Hartman Substation. This connection will serve customer load in the Southeast Valley (see proposed resolution).

4. Conveyance of Land KRISTINA MORRISON

Request for approval to convey 0.169 acres of SRP fee property in exchange for 0.169 acres of Mesa Country Club, Inc. fee property (see proposed resolution).

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

6. Future Agenda Topics CHAIR RANDY MILLER

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.

