

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

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## WATER COMMITTEE

Tuesday, October 22, 2024, 9:30 AM

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

Committee Members: Robert Arnett, Chair; Stephen Williams, Vice Chair; 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 ..... CHAIR ROBERT ARNETT
  - Request for approval of the minutes for the meeting of September 24, 2024.
2. 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 and to Give Instructions on 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 .....MARIBETH KLEIN
3. 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 and to Give Instructions on (1) Pending Litigation, Gallagher & Kennedy, P.A. v. City of Phoenix, et. al., Case No. 23-15938, 2:16-cv-04447, and (2) Legal Issues and Potential Settlement/Remedy for the West Van Buren WQARF Site to Avoid Additional Litigation ..... MICHAEL O'CONNOR and KARA MONTALVO
4. Per and Poly-Fluoroalkyl Substances (PFAS)..... ROBERT VERTEFEUILLE

Informational presentation regarding an update on the emerging regulatory environment for PFAS, including efforts by the Environmental Protection Agency and the Arizona Department of Environmental Quality to address the risk posed by the substances
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3), to Have Discussion or Consultation with Attorneys and to Give Instructions Related to the Legal Issues and Legal Risks Associated with PFAS and their Interaction with the SRP Water Supply and Operations.... MARIBETH KLEIN and SHARON MORRIS
6. Report on Current Events by the General Manager and Chief Executive Officer and Designees .....JIM PRATT

7. Future Agenda Topics..... CHAIR 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, NOVEMBER 19, 2024**