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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, October 24, 2024, No Sooner Than 10:15 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

- - Request for approval of the minutes for the meeting of September 26, 2024.

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.



MINUTES FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

September 26, 2024

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 12:21 p.m. on Thursday, September 26, 2024, from the Board Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were R.J. Miller, Chair; M.V. Pace, Vice Chair; and K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams.

Committee Member absent at roll call was Board Member C. Clowes.

Also present were President D. Rousseau; Board Members K.J. Johnson, S.D. Kennedy, and L.D. Rovey; Council Chair J.R. Shelton; Council Liaison J.W. Lines; Council Member W.P. Schrader III; I.R. Avalos, M.J. Burger, C.C. Burke, J.M. Felty, L.F. Hobaica, K.J. Lee, G.A. Mingura, K.L. Morrison, N.J. Mullins, M.J. O'Connor, B.A. Olsen, S.A. Perkinson, J.M. Pratt, C.M. Sifuentes, R.R. Taylor, and M.H. Tracy of SRP; and Samantha Salton of Strata Clean Energy.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, September 24, 2024.

Chair R.J. Miller called the meeting to order.

Consent Agenda

Chair R.J. Miller requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Vice Chair M.V. Pace and seconded by Board Member K.L. Mohr-Almeida, the Committee unanimously approved and adopted the following item on the Consent Agenda:

• Minutes of the F&SS Committee meeting on June 20, 2024, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Vice Chair M.V. Pace's motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and	(6)
	K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and	
	L.C. Williams	
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member C. Clowes	(1)

Conveyance of Land

Using a PowerPoint Presentation, Kristina L. Morrison, SRP Senior Attorney of Water, Land, and Environment, stated that the purpose of the presentation was to request approval to convey 0.169 acres of SRP fee property to Mesa Country Club, Inc. (MCC). They explained that the conveyance will be a part of a land exchange, wherein MCC will convey 0.169 acres of fee property to SRP.

K. Morrison provided background on a 2021 settlement agreement between the United States, SRP, and MCC that resulted in SRP acquiring a strip of land from MCC to build a public access route connecting the canal banks between the southeastern and northwestern sides of MCC. They provided images showing the land that SRP acquired under the 2021 Settlement Agreement; the construction plans for Phases 1 and 2 of the access route; the proposed alteration of the Phase 2 construction plan; and the proposed land exchange between SRP and MCC.

K. Morrison summarized the proposed conveyance of fee property, noting that it will be a like-for-like exchange and that there will be no compensation involved. They concluded with Management's recommendation for approval to adopt a resolution authorizing SRP's conveyance of approximately 0.169 acres of fee property to MCC.

On a motion duly made by Board Member J.M. White Jr. and seconded by Vice Chair M.V. Pace, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member J.M. White Jr.'s motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and	(6)
	K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and	
	L.C. Williams	
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member C. Clowes	(1)

Copies of the draft Board resolution and the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Samantha Salton of Strata Clean Energy left the meeting during the presentation. Natasha Anderson of Mission Clean Energy entered the meeting during the presentation.

Sale of Excess Property

Using a PowerPoint presentation, Christy C. Burke, SRP Director of Land, stated that the purpose of the presentation was to request 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. They discussed the background information regarding the proposed sale of excess land explaining the following: in 2019, SRP acquired a neighboring parcel located adjacent to an existing SRP well site with the intent to expand the operational site and drill a replacement well at a future date; the Town of Gilbert is proposing to purchase a strip of land along the south of the above-mentioned property for a road right-of-way; and it has been confirmed that the proposed piece of property is outside the planned, fenced well site operational area.

C.C. Burke stated that in a separate transaction, the Town of Gilbert has agreed to convey a parcel of land that lies in between SRP's existing wellsite and expansion parcel. They provided an arial view and a vicinity map of the location of the property. C.C. Burke concluded by requesting a resolution approving authorizing the sale of 536 square feet of excess property located along the north side or Ray Road, east of Cooper Road, near the Consolidated Canal to the Town of Gilbert.

On a motion duly made by Board Member K.L. Mohr-Almeida and seconded by Vice Chair M.V. Pace, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.L. Mohr-Almeida's motion to recommend Board approval. The vote was recorded as follows:

YES: Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and (6) K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and

L.C. Williams

NO: None (0)
ABSTAINED: None (0)
ABSENT: Board Member C. Clowes (1)

ADOLIVI. Doard Member C. Clowes (1

Copies of the draft Board resolution and the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

K.L Morrison, and M.J. O'Connor; and Natasha Anderson of Mission Clean Energy left the meeting during the presentation.

Browning-Hartman 69 Kilovolt (kV) Transmission Line Project

Using a PowerPoint presentation, C.C. Burke stated that the purpose of the presentation was to request approval for the use of eminent domain to acquire the necessary land rights for a new 69kV transmission line that will connect the existing Browning Substation to the existing Hartman Substation. They explained that the connection will serve customer load in the Southeast Valley.

- C.C. Burke provided an overview of the project necessity and schedule. They presented ariel views of the property location and noted that the Signal Buttle Industrial, LLC easement area was appraised at \$385,406 and noted where current negotiations stood with the property owner. C.C. Burke reviewed the timeline of next steps.
- C.C. Burke concluded by requesting approval of a resolution authorizing the use of eminent domain to acquire the appropriate land rights for a new 69kV transmission line that will connect the existing Browning Substation to the existing Hartman Substation. On a motion duly made by Vice Chair M.V. Pace and seconded by J.M. White Jr., the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Vice Chair M.V. Pace's motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and	(5)
	P.E. Rovey, J.M. White Jr., and L.C. Williams	
NO:	Board Member K.L. Mohr-Almeida	(1)
ABSTAINED:	None	(0)
ABSENT:	Board Member C. Clowes	(1)

Copies of the draft Board resolution and the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Report on Current Events by the General Manager and Chief Executive Office or Designees

Jim M. Pratt, SRP General Manage and Chief Executive Office, reported on a variety of federal, state, and local topics of interest to the Committee. They provided an update on the close on SRP's Bond Sale.

Future Agenda Topics

Chair R.J. Miller asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 12:40 p.m.

Lora F. Hobaica Assistant Corporate Secretary

District and Association Quarterly Claims Report May 1, 2024 – July 31, 2024

Facilities & Support Services Committee Meeting

Jason Hovis | October 24, 2024

Association May 1, 2024 – July 31, 2024 Damage Claims Paid in Excess of \$7,500

Page	Claimant	Amount Paid
3	Karen Dyer	\$ 7,965.26
	1 st Quarter Total	\$ 7,965.26

District May 1, 2024 – July 31, 2024 Damage Claims Paid in Excess of \$7,500

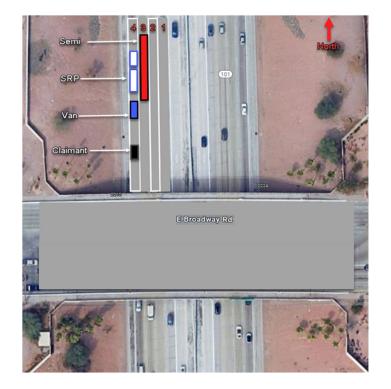
Page	Claimant	Amount Paid
4	Tyrone Jemel Bridgers	\$12,500.00
5	Hadley Crookenden	\$11,522.08
6	Cox Communications, Inc.	\$ 8,700.00
7	Sarah Elizabeth Breslauer	\$80,000.00
	1 st Quarter Total	\$112,722.08

Sarah Elizabeth Breslauer

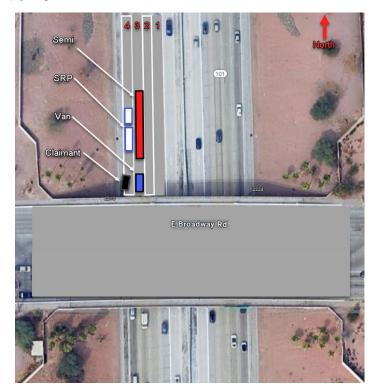
Date of Loss: 10-5-2022

Claimant's vehicle was rear-ended by an SRP operated International 4400 truck and trailer traveling southbound on State Route 101 in the outermost lane (four) during rush hour. Prior to the collision, the two vehicles were separated by a blue

service van.



• Traffic flow in the outermost lane (four) came to an abrupt stop causing the claimant to pull to the right and the service van to swerve to the left occupying lane three.



The claimant positioned her tires away from the west shoulder, back into traffic while stopped on the west side of lane four. The SRP vehicle was unable to stop in time to prevent a collision and attempted to steer towards the west side

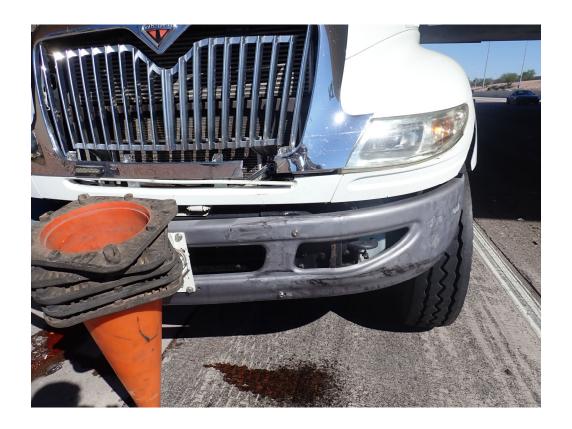
shoulder prior to impact.



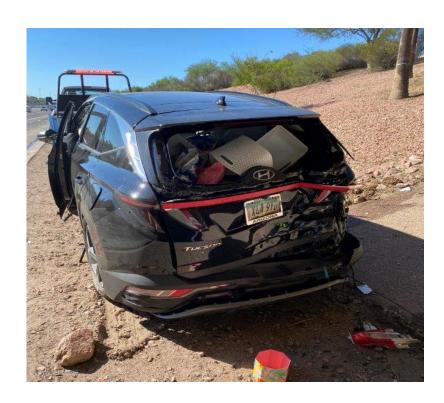
• The collision pushed the claimant's vehicle into lane three causing a subsequent collision with the trailer of the south bound semi, resulting in a roll-over. The SRP driver was cited for speed too fast for traffic conditions.

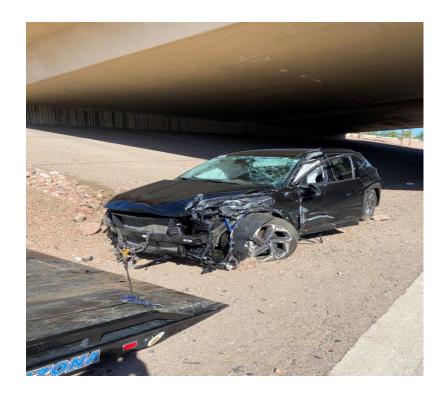


SRP Vehicle



Claimant Vehicle





Semi-Tractor Trailer





The Lawsuit and Resolution

- Claimant filed a Notice of Claim demanding \$250,000.00 and subsequently filed a lawsuit on September 28, 2023, alleging negligence and vicarious liability claims.
- Claimant alleged general pain and suffering and \$60,289.29 in total special damages for medical expenses, damaged personal property, rental vehicle costs, and service dog adoption expenses.
- SRP asserted defenses including comparative fault, pre-existing injuries, pre-existing PTSD and non-party vehicles at fault.
- The parties participated in early mediation and amicably resolved the lawsuit. The parties settled at \$80,000.

QUESTIONS?

Payments on Closed Claims

Claims Closed in 1st Quarter FY25 May 1, 2024 – July 31, 2024

Responsible Company	Damage Description	# of Claims	<u>Payment</u>
Association	COLLISION WHILE PV TURNING R	1	<u>\$7,965.26</u>
	Dyer, Karen		\$7,965.26
	FLOODING	2	\$1,400.00
	Fentem, Mark E		\$500.00
	Santan Vista HOA	_	\$900.00
	MISCELLANEOUS (ASSOCIATION)	1	\$7,350.00
Acceptation Total	Empire Southwest LLC		\$7,350.00
Association Total District	CABLE REPLACEMENT	4 1	\$16,715.26 \$2,785.98
2.50.100	Germaine, Bertha	_	\$2,785.98
	<u>DESIGNING</u>	1	<u>\$4,500.00</u>
	Everett, Justin L	_	\$4,500.00
	LINE CLEARING	1	<u>\$150.00</u>
	Fraase-simon, Collette M	•	\$150.00
	METER INSTALL / CHANGE	7	\$8,811.60
	Moser, Melissa	,	\$50.00
	Moran, Annette		\$200.00
	Sorbo, Mischa		\$250.00
	Gardizi, Alexis Quade, Gary E		\$400.00 \$666.87
	INNOVATIVE CONTRACTOR SOLUTIONS INC		\$1,980.00
	Fisher, Helen		\$5,264.73
	METER READING	1	<u>\$62.50</u>
	Quartarone, Nhan		\$62.50
	M-POWER	3	<u>\$465.00</u>
	Dulaney, Alexis N		\$75.00
	SHUNK PROPERTIES LLC		\$165.00
	Scardina, Peter		\$225.00
	PLANNED OUTAGE	1	<u>\$150.00</u>
	March, Jeremy		\$150.00
	POWER POLE	3	<u>\$12,382.42</u>
	Cox Communications		\$1,732.42
	Flanagan, Greg K Cox Communications		\$1,950.00 \$8,700.00
	PRIMARY LINE (OH)	1	\$75.00
	Jimenez, Yolanda		\$75.00
	PRIMARY LINE (UG)	5	\$17,302.75
	Somaiya, Ramesh C		\$500.00
	GREENFIELD VILLAGE RV ASSOC INC		\$1,366.02
	Bernal, Elvira C NATIONAL HISTORICAL FIRE FOUNDATION		\$3,186.73 \$5,000.00
	Cox Communications		\$7,250.00
	PV SIDESWIPED OV - VEHICLES IN MOTION	1	<u>\$11,522.08</u>
	Crookenden, Hadley		\$11,522.08

Responsible Company	Damage Description	# of Claims	<u>Payment</u>
	PV STRUCK REAR OF OV Iconic Garage Door Services LLC Christensen, Tyler R Garcia Escalona, Jose Bridgers, Tyrone J Breslauer, Sarah E	5	\$104,621.62 \$2,086.62 \$2,560.00 \$7,475.00 \$12,500.00 \$80,000.00
	RAILROAD (ANIMAL INJURY) Winn, Nancy	1	\$3,625.00 \$3,625.00
	SECONDARY LINE (UG) OTHER THAN SERVICE	1	<u>\$1,500.00</u>
	LINE Hatch, Sandi G		\$1,500.00
	SERVICE LINE (UG) Underwood, Austin H Puckett-reith, Jayne A Marsh, Patricia A Freire, Greta Goins, Jeanette E Fabrizio, Richard K	6	\$9,418.02 \$200.00 \$677.37 \$852.87 \$1,800.00 \$2,500.00 \$3,387.78
	STREET LIGHTING DESERT HEIGHTS HOA	1	\$1,475.00 \$1,475.00
	TRANSMISSION Batt, Christine T	1	\$555.29 \$555.29
	WORK OPERATIONS (NOT OTHERWISE CLASSIFIED) Sandvig, Windy	1	\$2,269.00 \$2,269.00
District Total		41	\$181,671.26
Grand Total		45	\$198,386.52

Total Claims Closed during 1st Quarter FY25

Karen Dyer

Claim Number:

10000092438

Date of Loss:

02/28/2024

Date of Payment:

03/14/2024

Organization:

Water & Groundwater C&M

Payee:

Karen Dyer

Address of Occurrence: East Missouri Ave. and North 16th St., Phoenix, Arizona

SRP Vehicle:

2022 Chevrolet 1500

Claimant Vehicle:

2024 Honda Civic

Cost Data:

Paid to Claimant

\$7,965.26

Net Cost to SRP:

\$7,965.26

Description of Incident:

After turning left onto East Missouri Avenue from North 16th Street, in Phoenix, Arizona, an SRP employee made an immediate lane change to turn right into a parking lot. As the employee changed lanes, the SRP vehicle struck the driver's side of Claimant's vehicle, which was headed westbound in the curb lane on East Missouri Avenue, resulting in damage to the body and tire on the driver's side of Claimant's vehicle. The SRP employee was cited by the Phoenix Police Department for an unsafe lane change pursuant to A.R.S. § 28-729.1. No bodily injuries related to this incident were reported.

Summary:

Claims Services received a notice of estimated damages from Claimant in the amount of \$7,055.13, along with a receipt for a rental vehicle in the amount of \$910.13. The estimate included repairs to the front bumper cover, upper grill, fender, liner, door hinges, driver's side tire, and door mirror. Claims Services reviewed the submitted repair estimates and rental cost and found them to be reasonable.

Total cost paid for this incident was \$7,965.26.

Claims Analyst's Signature:

Manager's Approval:

Robert Pierce

Cox Communications, Inc.

Claim Number:

10000092740

Date of Loss:

09/11/2023

Date of Payment:

06/20/2024

Organization:

Distribution Line Maintenance

Payee:

Cox Communications, Inc.

Address of Occurrence: 5301 E. Virginia Avenue, Phoenix Arizona

Cost Data:

Paid to Claimant

\$8,700.00

Net Cost to SRP:

\$8,700.00

Description of Incident:

While excavating to replace a pole riser, an SRP crew damaged a .500 coaxial cable belonging to Cox Communications, Inc. ("Cox"). Cox's underground facilities around SRP's excavation were identified and marked by Cox representatives prior to SRP's excavation. The repair to the damaged utility required a 100-foot span replacement of coaxial cable.

Summary:

Cox referred this claim to its third-party administrator, The Claim Center ("TCC"), who filed a claim for damages in the amount of \$9,151.91. Claims Services negotiated a reduced settlement of \$8,700.00.

Total cost for this incident was \$8,700.00.

Claims Analyst's Signature:

Manager's Approval:

Hadley Crookenden

Claim Number:

10000092364

Date of Loss:

02/02/2024

Date of Payment:

05/08/2024

Organization:

Fault Locating

Payee:

Hadley Crookenden

Address of Occurrence: 11th Street & South Mill Avenue, Tempe, Arizona

SRP Vehicle:

2015 4400 International

Claimant Vehicle:

2016 Mini Cooper

Cost Data:

Paid to Claimant

\$11,522.08

Net Cost to SRP:

\$11,522.08

Description of Incident:

An SRP employee was driving southbound on South Mill Avenue and, as the employee changed lanes from the median to the curb lane to continue south, the front right tire of the SRP vehicle struck the driver's side rear quarter panel of Claimant's vehicle, which occupied the curb lane. The SRP employee was cited by Tempe Police for an unsafe lane change. No bodily injuries related to this incident were reported.

Summary:

Claimant submitted repair estimates for their vehicle, including ordering a new left rear quarter panel, rear bumper, wheel, and tire, totaling \$9,477.29. Claimant's rental was extended to five weeks which totaled \$2,044.79. Repair and rental costs were submitted, reviewed, and deemed reasonable by Claims Services.

Total cost paid for this incident was \$11,522.08.

Claims Analyst's Signature:

Manager's Approval:

Robert Pierce

Tyrone Jemel Bridgers

Claim Number:

10000091710

Date of Loss:

06/14/2023

Date of Payment:

06/05/2024

Organization:

Distributed Energy Programs

Payee:

Escamilla Law Group PLLC fbo Tyrone Jemel Bridgers

Address of Occurrence: Priest Drive and Rio Salado Parkway, Tempe, Arizona

SRP Vehicle:

2014 Chevrolet K1500

Claimant Vehicle:

2022 BMW

Cost Data:

Paid to Claimant

\$12,500.00

Net Cost to SRP:

\$12,500.00

Description of Incident:

While approaching a red light just north of Rio Salado Parkway on Priest Drive in Tempe, Arizona, an SRP employee rear-ended Claimant's rental vehicle, which was stopped at the red light. The SRP employee was cited by the Tempe Police Department for failing to control the speed of their vehicle under A.R.S. § 28-701(A). Claimant subsequently submitted a claim alleging bodily injuries related to this accident. No property damage claim for Claimant's rental vehicle was brought by the rental company.

Summary:

Claimant submitted a formal notice of claim alleging that the employee's negligent operation of the vehicle caused the collision, which "violently jolted" Claimant within his vehicle, and caused Claimant's injuries, including but not limited to strains and sprains of his neck and back, concussion, and memory loss. The notice of claim demanded \$66,826.00 to settle the claim, which included Claimant's incurred and future medical expenses, pain and suffering, and lost earnings. Claims Services actively negotiated the claim with Claimant's attorney, including bringing to counsel's attention the minimal damage sustained by the rental vehicle and the limited impact between the vehicles involved, and settled this claim for \$12,500.00.

Total cost paid for this incident was \$12,500.00.

Claims Analyst's Signature:

Manager's Approval:

Robert Pierce

Sarah Elizabeth Breslauer

Claim Number:

10000090829

Date of Loss:

10/05/2022

Date of Payment:

05/07/2024

Organization:

Fault Locating

Payee:

Zachar Law Firm PLLC obo Sarah Breslauer

Address of Occurrence: Loop 101 South at Broadway Road, Tempe, Arizona

SRP Vehicle:

2016 International 4400 SBA

Claimant Vehicle:

2022 Hyundai Tucson

Cost Data:

Paid to Claimant

\$80,000.00

Net Cost to SRP:

\$80,000.00

Description of Incident:

Claimant was traveling southbound on State Route 101 in the rightmost lane during rush hour when traffic came to an abrupt stop, causing Claimant to brake and move her vehicle towards the right shoulder of the road to avoid a collision. A service van driving immediately behind Claimant and in front of the SRP truck pulling a trailer suddenly swerved to the right shoulder and then moved to the left inner lane preventing the SRP employee from seeing the traffic stopped ahead. Upon detecting the stopping traffic, the SRP truck immediately braked, but was unable to move out of the lane due to a semitruck approaching in the lane to the left and the right shoulder being partially blocked by Claimant's vehicle. The SRP vehicle was unable to stop before colliding with Claimant's vehicle. The impact pushed Claimant's vehicle to the left, at which point the semitruck collided with the front passenger side of Claimant's vehicle. causing her vehicle to rollover towards the right shoulder and deploy airbags. SRP's driver was cited by the Tempe Police Department for driving too fast for conditions. Claimant retained counsel and submitted a formal notice of claim demanding \$250,000.00, for her injuries and injuries to a service animal.

Summary:

Claimant filed suit on September 28, 2023, alleging claims of negligence against SRP and its employee. SRP vigorously defended the suit, including identifying discrepancies in Claimant's deposition testimony and asserting comparative fault by the other vehicles involved. By the time of mediation, Claimant alleged to have incurred \$53,302.66 in medical expenses, and approximately \$8,000.00 in other damages, including personal property loss, rental vehicle costs, and adoption and veterinary bills of a service dog for Claimant's PTSD. The parties settled the lawsuit for \$80,000.00. A property damage claim of \$32,725.54 was separately submitted for Claimant's totaled vehicle, which was owned by Claimant's father, but no Notice of Claim was filed. No payment on the vehicle property damage claim has been made.

Total cost for paid for this incident was \$80,000.00.

Claims Analyst's Signature:

Manager's Approval:

Robert Pierce

JDH/October 2024/Facilities Support Services

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