

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

WATER COMMITTEE

Tuesday, November 19, 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 October 22, 2024.

2. Colorado River Hydrology and Operations UpdateMICHAEL MENDONCA

Informational presentation regarding Colorado River hydrology and efforts by the United States, the seven basin states, Tribes, water users, and other related interests in the basin to address drought conditions, including interim measures to conserve water prior to the expiration of the 2007 Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead, and the development of the Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead.

3. Verde River Reservoirs Sediment Mitigation Project and SRP-Central Arizona Project (CAP) Interconnection Facility (SCIF) Project UpdatesKYLE TILGHMAN

Informational presentation regarding updates on two separate water resiliency projects, including (1) the Verde River Reservoirs Sediment Mitigation Project wherein SRP and the Bureau of Reclamation are studying options to recover lost water storage capacity on the Verde River Reservoir system and other purposes; and (2) the SCIF Project wherein SRP and others are analyzing whether to develop the SCIF to assist, either directly or through exchange, the transportation of non-SRP shareholder water between the SRP and CAP water delivery systems.

4. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesJIM PRATT

5. 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.

