

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

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## BOARD OF DIRECTORS

Monday, December 2, 2024, 9:30 AM

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

Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
Safety Minute

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item ..... PRESIDENT DAVID ROUSSEAU
  - A. Request for approval of the minutes for the meetings of October 29 and November 4, 2024.
  - B. Request for approval of the Monthly Cash Statement for October 2024 (recommended by the Finance and Budget Committee on November 21, 2024).
  - C. Request for approval to contribute \$50,000 to the Arizona Science Teachers Association (ASTA) to support the operation of the Ambassador Program (recommended by the Community Relations Committee on November 21, 2024).
  - D. Request for approval to contribute \$33,895 to the Arizona State University (ASU) Foundation – Department of Physics to support the Modeling Instruction Program in Physics and Chemistry (recommended by the Community Relations Committee on November 21, 2024).
  - E. Request for approval to contribute \$68,316 to the ASU Foundation – Mary Lou Fulton Teachers College to support the Teaching Inquiry-Based STEM Science (TIBSS), the Environmental Stewardship Patrol (ESP), and the Environmental Education Program (EEP) (recommended by the Community Relations Committee on November 21, 2024).
  - F. Request for approval to contribute \$35,000 to Education Forward Arizona: \$25,000 to support the Everything to Gain (E2G) Programs; and \$10,000 to sponsor an InspirED Evening Dinner and Awards event (recommended by the Community Relations Committee on November 21, 2024).

G. Request for approval to contribute \$200,000 to the Arizona Center for Nature Conservation / Phoenix Zoo to support the New Veterinary Medical Center Campaign, split in three increments from Fiscal Year 2026 (FY26) through FY28 (recommended by the Community Relations Committee on November 21, 2024).

H. Request for approval to contribute \$50,000 to the Southwest Autism Research & Resource Center (SARRC) to support the A-to-Z and Everywhere in Between Capital Campaign, split in two increments in FY25 and FY26 (recommended by the Community Relations Committee on November 21, 2024).

I. Request for approval to contribute \$40,000 to Child Crisis Arizona: \$35,000 to support the Foster Care Shelter Programs; and \$5,000 to sponsor the Child Crisis Arizona Annual Gala event (recommended by the Community Relations Committee on November 21, 2024).

2. Report of the Finance and Budget Committee Meeting of November 21, 2024  
..... DIRECTOR MARK PACE

Request for approval to enter into Renewable Energy Offering participation agreements with certain commercial and industrial customers, for up to 480 Megawatts (MW) of renewable energy.

3. Request for Approval of the Appointment and Re-appointment of Customer Utility Panel (CUP) Members ..... MOLLY GREENE

4. Economic Outlook ..... PAUL BACHMAN

Informational presentation regarding the national and local economic outlook with a specific focus on the labor market, consumer spending, inflation, business investment/economic development pipeline, and near-term economic forecasts.

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

- A. Power System ..... JOHN COGGINS
- B. Finance and Information Services ..... BRIAN KOCH
- C. Water Stewardship ..... LESLIE MEYERS

6. Reservoir Report / Weather Report ..... TIM SKARUPA

7. Council Chairman's Report ..... COUNCIL CHAIR ROCKY SHELTON

8. President's Report / Future Agenda Topics ..... PRESIDENT DAVID ROUSSEAU

The Board 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 Board on any of the matters listed on the agenda.

The Board may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of 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 BOARD MEETING IS SCHEDULED FOR  
MONDAY, JANUARY 6, 2025**