

**SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND  
POWER DISTRICT MEETING NOTICE AND AGENDA – AMENDED**

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**FACILITIES & SUPPORT SERVICES COMMITTEE**

**Tuesday, December 17, 2024, No Sooner Than 9:40 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

A. Request for approval of the minutes for the meeting of October 24, 2024.

B. Request for approval to amend the resolution regarding the conveyance of 0.169 acres of SRP fee property in exchange for 0.169 acres of Mesa Country Club, Inc. fee property to reflect the proper description of Mesa Country Club, Inc. as a corporation (originally approved by the Facilities and Support Services Committee on September 26, 2024, and by the District Board on October 7, 2024) (see proposed resolution).

2. Conveyance of Land ..... CHRISTY BURKE

Request for approval to convey 1,100 square feet of excess property to New Era Phoenix, LLC in exchange for 13,600 square feet of property located at the northwest corner of 91st Avenue and Broadway Road in Tolleson, Arizona (see proposed resolution).

3. Hunt-Tobin-Morcom Loop-In 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 new Tobin Substation to the existing Hunt and Morcom Substations (see proposed resolution).

4. Delta-Henshaw 69kV 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 Delta Substation to the existing Henshaw Substation (see proposed resolution).

5. Bartlett-Parker 69kV 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 Bartlett Substation to the existing Parker Substation (see proposed resolution).
6. Honor-Pico 69kV 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 Honor Substation to the existing Pico Substation (see proposed resolution).
7. Report on Current Events by the General Manager and Chief Executive Officer and Designees..... JIM PRATT
8. 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.

