

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

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## DISTRICT COUNCIL

Tuesday, January 7, 2025, 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. Request for Approval of the Minutes for the Meeting of November 5, 2024  
..... CHAIR ROCKY SHELTON
2. Council Committee Chairs and Liaisons Reports ..... CHAIR ROCKY SHELTON
3. Informational Presentation to Provide Council Training Regarding the SRP Standards of Conduct and Written Procedures..... THOMAS DAVIS
4. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials..... SARAH GLOVER
5. Making a Corporate Board a Strategic Force for the Company  
..... SUSAN SCHULTZ, THE BOARD INSTITUTE  
  
Informational presentation regarding the relationship between management and Council Members, the role of Council Members, what traits make a good Council Member, and what good Council Members do.
6. Principles of the Law and Government Ethics  
..... RICHARD BRIFFAULT, COLUMBIA UNIVERSITY  
  
Informational presentation regarding the Principles of Law and Government Ethics and how these Principles can be applicable or informative to the SRP Council.
7. 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
8. Reservoir Report / Weather Report ..... TIM SKARUPA
9. President's Report ..... PRESIDENT DAVID ROUSSEAU

10. Future Agenda Topics ..... CHAIR ROCKY SHELTON

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

The Council 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 COUNCIL MEETING IS SCHEDULED FOR  
TUESDAY, FEBRUARY 4, 2025**