

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

DISTRICT COUNCIL

Tuesday, April 8, 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 March 4, 2025
..... CHAIR ROCKY SHELTON
2. Council Committee Chairs and Liaisons Reports CHAIR ROCKY SHELTON
3. Water Related State Legislation Considered in Arizona's 2025 Legislative Session LESLIE MEYERS

Informational presentation regarding an overview of existing Arizona groundwater law and legislation considered during Arizona's 57th Legislature – First Regular Session related to such law.
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Public Affairs and Corporate Services ROB TAYLOR
 - B. Power System JOHN COGGINS
 - C. Finance and Information Services BRIAN KOCH
 - D. Water Stewardship LESLIE MEYERS
5. Reservoir Report / Weather Report JAMES WALTER
6. President's Report PRESIDENT DAVID ROUSSEAU
7. 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, MAY 6, 2025**

04/02/2025