

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

WATER COMMITTEE Tuesday, April 22, 2025, 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 meetings of March 13, 2025.
2. Solar Panels Over CanalsANDY JOHNSON and BOB PANE

Informational presentation regarding an update on the SRP study to evaluate the feasibility of mounting solar panels over project canals, including the development of conceptual designs for solar panel installation and the analysis, in collaboration with Arizona State University, to evaluate impacts of evaporation.
3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(4), to Discuss the Status of SRP's Settlement Negotiations Concerning SRP's Appeal of the Final Administrative Decision of the Arizona Department of Environmental Quality Concerning the Record of Decision for the 7th Street and Missouri Avenue Water Quality Assurance Revolving Fund (WQARF) SiteMARIBETH KLEIN
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees.....JIM 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.



**THE NEXT WATER COMMITTEE MEETING
IS SCHEDULED FOR TUESDAY, MAY 20, 2025**

04/18/2025