

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

BOARD OF DIRECTORS

Monday, May 5, 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. Customer Utility Panel (CUP) Chair's Report
.....CUP CHAIR MICHAEL HUTCHINSON
2. **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 January 31, February 6, February 11, February 27, March 27, and April 7, 2025.
 - B. Request for approval of the Monthly Cash Statement for March 2025 (recommended by the Finance and Budget Committee on April 24, 2025).
 - C. Request for approval of 13 unmarked vehicles in SRP transportation fleet for Fiscal Year 2026 (FY26) (annually required by Arizona Revised Statutes) (recommended by the Facilities and Support Services Committee on April 24, 2025).
3. Report of the Power Committee Meeting of April 24, 2025
.....DIRECTOR LESLIE C. WILLIAMS

Request for approval to extend SRP's Distributed Solar Option program through April 30, 2028.
4. Report of the Finance and Budget Committee Meeting of April 24, 2025
.....DIRECTOR MARK PACE

Request for approval to enter into one or more long-term, prepaid commodity transactions on or before April 30, 2026 (see proposed resolution).
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(4), to Provide Legal Advice Regarding Settlement of SRP's Appeal of the Final Administrative Decision by the Arizona Department of Environmental Quality (ADEQ) Concerning the Record of Decision for the 7th Street and Missouri Avenue Water Quality Assurance Revolving Fund (WQARF) Site..... MARIBETH KLEIN

6. WQARF Site Settlement.....MARIBETH KLEIN

Request for approval to enter into a settlement to resolve SRP's appeal of the final administrative decision by ADEQ concerning the Record of Decision for the 7th Street and Missouri Avenue WQARF Site.
7. Consideration of Comments Received from Active Water Accounts Regarding the 2026 Water Charges and Possible Consideration and Approval of Changes to the Overall District Budget for FY26 to Reflect any Changes in the Water Charges Approved by the Association Board..... TRAVIS BURNETT
8. Report on Current Events by the General Manager and Chief Executive Officer and Designees MICHAEL O'CONNOR
 - A. Power System..... JOHN COGGINS
 - B. Finance and Information Services..... BRIAN KOCH
 - C. Water Stewardship..... LESLIE MEYERS
 - D. Planning, Strategy, and Sustainability..... BOBBY OLSEN
9. Reservoir Report / Weather Report.....STEPHEN FLORA
10. Council Chair's ReportCOUNCIL CHAIR ROCKY SHELTON
11. 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, JUNE 2, 2025**