

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

WATER COMMITTEE

Tuesday, September 23, 2025, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Paul Rovey, Chair; Randy Miller, Vice Chair; and Casey Clowes, Krista O'Brien, Mark Pace, 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 PAUL ROVEY
 - Request for approval of the minutes for the meeting of August 19, 2025.
2. Verde Reservoirs Sediment Mitigation Project and SRP-Central Arizona Project (CAP) Interconnection Facility (SCIF) Update KYLE TILGHMAN

Informational presentation regarding an update on the status of the Verde Reservoirs Sediment Mitigation Project feasibility study and the SCIF project, including the process for environmental reviews under the National Environmental Policy Act.
3. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
4. Future Agenda Topics CHAIR PAUL ROVEY

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, OCTOBER 21, 2025

09/16/2025

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

August 19, 2025

A meeting of the Water Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Tuesday, August 19, 2025, from the Hoopes Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines. The District and Salt River Valley Water Users' Association (the Association) are collectively known as SRP.

Committee Members present at roll call were P.E. Rovey, Chair; R.J. Miller, Vice Chair; and K.H. O'Brien, M.V. Pace, J.M. White Jr., and L.C. Williams.

Committee Member absent at roll call was C. Clowes.

Also present were President D. Rousseau; Vice President C.J. Dobson; Board Members R.C. Arnett, N.R. Brown, M.J. Herrera, and S.H. Williams; Governor L.D. Rovey of the Association; Council Chair J.R. Shelton; Council Vice Chair B.E. Paceley; Council Liaisons T.S. Naylor and P.A. Van Hofwegen; Council Members E.L. Gorsegrner, J.W. Lines, M.G. Rakow, C. Resch-Geretti, and N.J. Vanderwey; I.R. Avalos, J.M. Baran, M.J. Burger, A.P. Chabrier, J.D. Coggins, L.F. Hobaica, V.P. Kisicki, B.J. Koch, K.J. Lee, P.A. Likens, C.M. McJunkin, M.S. Mendonca, L.A. Meyers, G.A. Mingura, M.J. O'Connor, B.A. Olsen, J.M. Pratt, J.R. Schuricht, C.M. Sifuentes-Kohlbeck, P.B. Sigl, T.E. Skarupa, and R.R. Taylor of SRP; Paul Bergelin of the Arizona Municipal Water Users Association (AMWUA); Nicole Petker of The City of Mesa; and Sasha Hupka of The Arizona Republic.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the Water Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, August 15, 2025.

Chair P.E. Rovey called the meeting to order.

Consent Agenda

Chair P.E. Rovey requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member M.V. Pace and seconded by Board Member K.H. O'Brien, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Water Committee meeting on June 17, 2025, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member M.V. Pace's motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members P.E. Rovey, Chair; R.J. Miller, Vice Chair; and K.H. O'Brien, M.V. Pace, J.M. White Jr., L.C. Williams	(6)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member C. Clowes	(1)

Board Member S.D. Kennedy; and R.T. Judd of SRP entered the meeting.

Arizona Agriculture to Urban Program

Using a PowerPoint presentation, Christa M. McJunkin, SRP Senior Director of Water Supply and System, stated that the purpose of the presentation was to provide information regarding a briefing on SB1611, which establishes the Arizona Agriculture to Urban Program (Ag to Urban), and a summary of the Program and ramifications for agricultural water use and development in the Phoenix and Pinal Active Management Areas (AMAs).

C.M. McJunkin discussed the following assured water supply basics: 1) a 100-year requirement to be met before new subdivisions are built; 2) designations for water providers or certificates for subdivisions; 3) assured water supply requirements; and Phoenix and Pinal AMA groundwater models for new assured water supply approvals.

C.M. McJunkin discussed the following Ag to Urban key issues: 1) proving physical availability of groundwater; 2) conversion rate from agricultural to urban use; 3) qualifications for the program; 4) impact on the Central Arizona Groundwater Replenishment District's replenishment obligation; and 5) proving reduction in overall groundwater use. They concluded with an overview of the final Ag to Urban Bill – SB1611.

C.M. McJunkin responded to questions from the Committee.

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Report on Current Events by the General Manager and Chief Executive Officer or Designees

There was no report on current events by Jim M. Pratt, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chair P.E. Rovey asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the Water Committee, the meeting adjourned at 10:04 a.m.

John M. Felty
Corporate Secretary

Updates on the Verde Reservoirs Sediment Mitigation Project and the SRP - CAP Interconnection Facility

Kyle Tilghman, Director of Water Strategy

Water Committee

September 23, 2025

Agenda

- VRSMP
 - Purpose
 - Schedule
 - Current Activities
- SCIF
 - Purpose and Funding
 - Schedule
 - Current Activities



VRSMP

Purpose

- Address lost capacity on the Verde system
- Total of 50,282 acre-feet lost
 - Horseshoe Reservoir: 35,697 AF
 - Bartlett Reservoir: 14,585 AF
 - Within ~100 years Horseshoe Reservoir would be filled with sediment
- Mitigate future reservoir sediment accumulation
- Evaluate additional water storage alternatives



Verde Reservoirs Sediment Mitigation Project Feasibility Study Integrated Timeline

Key:
 Steering Committee Activities
 Reclamation/Contractor Activities
 Congressional Actions

Feasibility Report: Drafting and Compiling Feasibility Report

Technical Feasibility: Construction Cost Estimates and Design

Economic Feasibility: Economic Analysis

Financial Feasibility: Financial Analysis of Reimbursable Costs

Environmental Impact Statement

Feasibility Report + Final EIS to Congress

Possible Congressional Approval

Cost Share Negotiations

ROD Signed

Cost Share Signed

Develop Evaluation of Need & Non-Federal Capacity Allocation Recommendations, Develop Construction Funding Plan, Construction Cost Share Agreements, and Operating Agreements

Federal Study

Non-Federal Proponent Activities

January 2022

2023

2024

2025

2026

2027

2028

2029

Current Activities

July 11, 2025 - Published Notice of Intent (NOI)

- By the Bureau of Reclamation (BOR)

July 11th thru August 13th - Public Scoping

- Two virtual meetings
- Three in-person meetings held in Tempe, Fountain Hills, and Carefree
- Comments received by BOR

August 2025 - August 2026 - Development of Draft Environmental Impact Statement (EIS)

Fall 2026 – Draft EIS Public Scoping

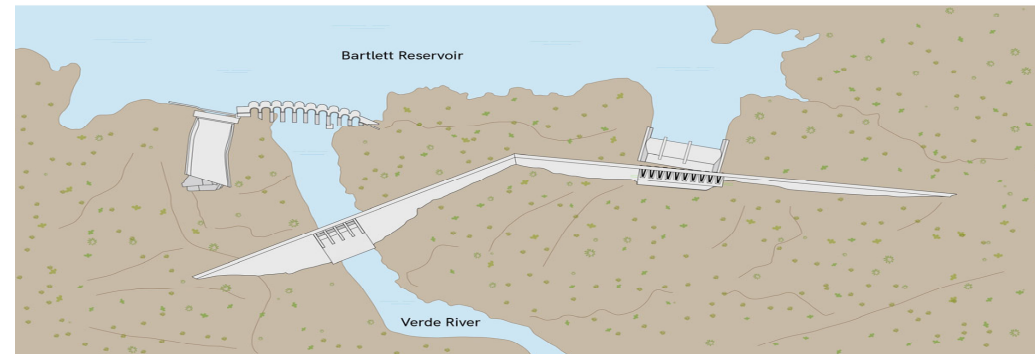


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SCIF

SRP-CAP INTERCONNECTION FACILITY



Purpose and Funding

Purpose

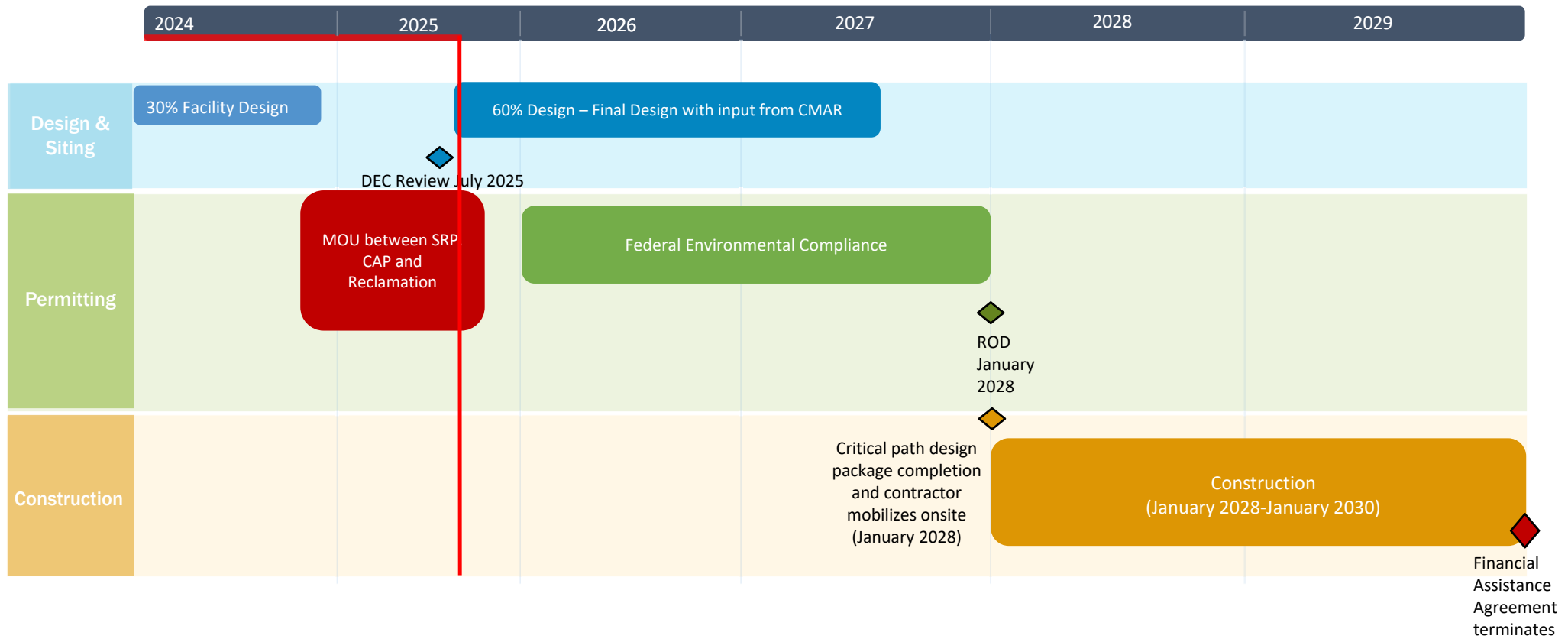
- Improve regional water system redundancy and flexibility
- Jointly funded project to move non-SRP Shareholder water into the CAP canal
- Increase value in managing water supplies through an uncertain future of drought and surface water shortages

Funding

- \$154M grant to help fund construction activities
- Ongoing negotiations of System Conservation Implementation Agreement (SCIA) terms and conditions



Schedule



Current Activities

Design

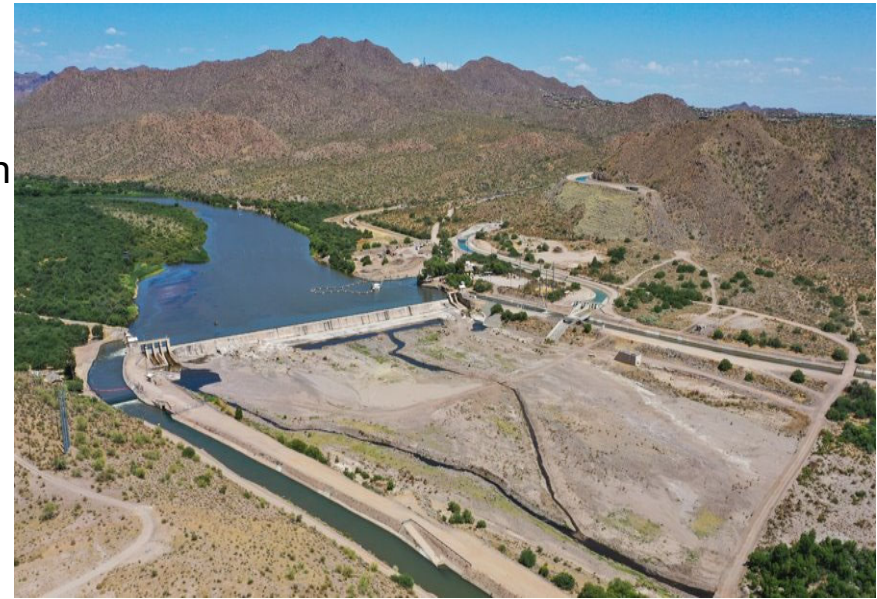
- Reclamation completed Design, Estimate, and Construction (DEC) review
- Design contractor hired to finalize plans
- Construction-Manager-at-Risk (CMAR) RFP will be issued in October

Water Quality

- SRP collaborating with CAP on communication plan with downstream CAP stakeholders
- CAP system-wide water quality modeling
- Development of NEPA Technical Memorandums

NEPA

- Draft NOI tentatively scheduled to be issued to the Bureau of Reclamation by December 31, 2025
- Initiate the NEPA process in Early 2026



thank you!

