

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, October 23, 2025, No Sooner Than 10:45 AM

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

Committee Members: Stephen Williams, Chair; Nicholas Brown, Vice Chair; and Robert Arnett,
Mario Herrera, Kevin Johnson, Sandra Kennedy, Kathy Mohr-Almeida, and Larry Rovey

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 STEPHEN WILLIAMS

- Request for approval of the minutes for the meeting of September 25, 2025.

2. Summary of SRP's Fiscal Year 2025 (FY25) Environmental, Health, and Safety (EHS) Assurance Services Compliance Review Program.....JIM KUDLINSKI

Informational presentation regarding SRP's EHS Assurance Services compliance review program, which is designed to deliver independent assessments of EHS compliance and corporate risk.

3. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT

4. Future Agenda Topics CHAIR STEPHEN WILLIAMS

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 FACILITIES & SUPPORT SERVICES COMMITTEE
MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 9, 2025

10/16/2025

MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

September 25, 2025

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 11:35 a.m. on Thursday, September 25, 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.

Committee Members present at roll call were N. Brown, Vice Chair; and R. Arnett, M. Herrera, K. Johnson, S. Kennedy, K. Mohr-Almedia, and L. Rovey.

Committee Member absent at roll call was S. Williams, Chair.

Also present were President D. Rousseau; Vice President C. Dobson; Board Members R. Miller, K. O'Brien, P. Rovey, and J. White Jr.; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaison R. Kolb; Council Members G. Geiger, E. Gorseigner, and C. Resch-Geretti; I. Avalos, M. Burger, C. Burke, J. Felty, K. Heth, L. Hobaica, V. Kisicki, B. Koch, J. Leavitt, K. Lee, N. Mullins, M. O'Connor, J. Pratt, A. Rickard, S. Scherer, C. Sifuentes-Kohlbeck, R. Taylor, and M. Tracy of SRP; Barb Berastegui and Don Erpenbeck of Stantec; Ian Calkins of Copper State Consulting Group; Catherine Chu of WattBridge Energy LLC; Kelly Zagrzebski of Invenergy; and Rick Tuthill, a member of the public.

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 F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, September 23, 2025.

Vice Chair N. Brown called the meeting to order.

Consent Agenda

Vice Chair N. Brown requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member M. Herrera and seconded by Board Member R. Arnett, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on June 24, 2025, as presented.

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

YES:	Board Members N. Brown, Vice Chair; and R. Arnett, M. Herrera, K. Johnson, S. Kennedy, K. Mohr-Almedia, and L. Rovey	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member S. Williams, Chair	(1)

Executive Session: Conveyance of Property to the Saint
Sava Serbian Orthodox Church

Vice Chair N. Brown requested a motion to enter into executive session, pursuant to A.R.S. §38-431.03(A)(3), to discuss or consult for legal advice with the attorney or attorneys of the public body (i.e. Committee or Board) in order to consider the conveyance of property located east of 44th Street on the south side of McKinley Street in Phoenix, Arizona to the Saint Sava Serbian Orthodox Church.

On a motion duly made by Board Member M. Herrera and seconded by Board Member R. Arnett and carried, the F&SS Committee convened into executive session at 11:36 a.m.

Corporate Secretary J. Felty polled the Committee on Board Member M. Herrera's motion to enter into executive session. The vote was recorded as follows:

YES:	Board Members N. Brown, Vice Chair; and R. Arnett, M. Herrera, K. Johnson, S. Kennedy, K. Mohr-Almedia, and L. Rovey	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member S. Williams, Chair.	(1)

Barb Berastegui and Don Erpenbeck of Stantec; Ian Calkins of Copper State Consulting Group; Catherine Chu of WattBridge Energy LLC; Kelly Zagrzebski of Invenergy; and Rick Tuthill, a member of the public, left the meeting.

The Committee reconvened into open session at 12:05 p.m. with the following members and others present: President D. Rousseau; Vice President C. Dobson; Board Members R. Arnett, N. Brown, M. Herrera, K. Johnson, S. Kennedy, R. Miller, K. Mohr-Almedia, K. O'Brien, L. Rovey, P. Rovey, and J. White Jr.; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaison R. Kolb; Council Members G. Geiger, E. Gorseger, and C. Resch-Geretti; and I. Avalos, M. Burger, C. Burke, J. Felty, K. Heth, L. Hobaica, V. Kisicki, B. Koch, J. Leavitt, K. Lee, N. Mullins, M. O'Connor, J. Pratt, A. Rickard, S. Scherer, R. Taylor, and M. Tracy of SRP.

Barb Berastegui of Stantec; and Kelly Zagrzebski of Invenergy entered the meeting.

Conveyance of Land

Using a PowerPoint presentation, Jordan Leavitt, SRP Attorney IV, stated that the purpose of the presentation was to request approval to convey a 0.91 acre property to the Saint Sava Serbian Orthodox Church in exchange for easements necessary for the Honor-Pico Project.

J. Leavitt presented an aerial view and background information of the property. They said that on May 2, 2025, SRP filed a condemnation action against the Saint Sava Serbian Orthodox Church to acquire easements for transmission, access, and temporary construction necessary for the Honor-Pico Project and that SRP negotiated a settlement after multiple meetings with the church and its representatives.

J. Leavitt reviewed the transactions terms as follows: 1) SRP executed a purchase agreement for the 5.6 acre McKinley Property; 2) the church stipulated to Order of Immediate Possession; 3) SRP to convey 0.91 acre parcel to the church as compensation for easements; and 4) parties to stipulate to Judgment and Final Order of Condemnation.

J. Leavitt concluded by requesting approval to adopt a resolution authorizing the approval to convey 0.91 acres of property located east of 44th Street on the south side of McKinley Street in Phoenix, Arizona to the Saint Sava Serbian Orthodox Church as compensation for the easements taken at the Church property that were necessary for the Honor-Pico Project.

M. O'Conner and J. Leavitt responded to questions from the Committee.

On a motion duly made by Board Member M. Herrera, seconded by Board Member K. Johnson and carried, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J. Felty polled the Committee on Board Member M. Herrera's motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members N. Brown, Vice Chair; and R. Arnett, M. Herrera, K. Johnson, S. Kennedy, K. Mohr-Almedia, and L. Rovey	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member S. Williams, Chair.	(1)

Copies of the draft Board resolution and 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.

Council Liaison R. Kolb; Council Member E. Gorseger; and Barb Berastegui of Stantec left the meeting during the presentation. J. Hovis of SRP entered the meeting during the presentation.

Payment and Prosecution of District and Association Claims

Using a PowerPoint presentation, Jason Hovis, SRP Senior Manager of Claims Services, stated that the purpose of the presentation was to request approval of modifications to the current District Board resolution regarding the payment and prosecution of claims on behalf of the District and to request approval of a proposed Association Board resolution regarding payment and prosecution of claims on behalf of the Association.

J. Hovis discussed quarterly claims reporting and explained that all claims paid are currently, and will continue to be, reported on a quarterly basis, regardless of the amount. They said that in 2017, the Board adopted a resolution that increased the threshold for detailed reporting for claims paid from \$2,000 to \$7,500 and noted that the threshold has not been adjusted since.

J. Hovis reviewed the proposed resolution modifications as follows: 1) increase the threshold triggering detailed reporting of claims paid from \$7,500 to \$25,000; 2) update outdated titles; and 3) clarify delegated settlement authority.

J. Hovis concluded with a request for approval of the following: 1) proposed modifications to the current District Board resolution regarding payment and prosecution of claims on behalf of the District, including an increase to the threshold amount which triggers detailed summaries of paid claims to be presented for review from \$7,500 to \$25,000 and clarification to current language to reflect proper positions and delegated settlement authority; and 2) a proposed Association Board resolution regarding payment and prosecution of claims on behalf of the Association.

On a motion duly made by Board Member M. Herrera, seconded by Board Member K. Johnson and carried, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J. Felty polled the Committee on Board Member M. Herrera's motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members N. Brown, Vice Chair; and R. Arnett, M. Herrera, K. Johnson, S. Kennedy, K. Mohr-Almedia, and L. Rovey	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Member S. Williams, Chair.	(1)

Copies of the draft Board resolutions and 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.

I. Avalos and A. Rickard of SRP left the meeting during the presentation.

Review of District and Association Damage Claims for the Period of May 1, 2025 through July 31, 2025

Using a PowerPoint presentation, J. Hovis reviewed the damage claims against the District and Association paid during the period of May 1, 2025 through July 31, 2025. They provided details of a vehicular accident that occurred on January 16, 2025, involving claimant, Rajesh Vijayakumar. J. Hovis said that the amount paid for the claim totaled \$23,335.54.

J. Hovis stated that an SRP employee, occupying the left exit lane, was exiting from westbound 202 Red Mountain Freeway at North Scottsdale Road, intending to merge into the right exit lane. They provided an overview of the incident, stating that while the SRP employee was checking mirrors for a clear path to merge, traffic ahead stopped, and the SRP employee was unable to stop before striking the left rear side of the Claimant's vehicle. J. Hovis said that the SRP driver was cited for failure to control the speed of the vehicle to avoid a collision.

J. Hovis provided an ariel view of the vehicles' positions leading up to the point of collision. They also provided images of both the SRP vehicle and the Claimant's vehicle post collision.

J. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the period of May 1, 2025, through July 31, 2025, and 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 Office or Designees

Jim M. Pratt, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

K. Heth and J. Hovis of SRP left the meeting during the report.

Future Agenda Topics

Vice Chair N. Brown asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 12:15 p.m.

Lora Hobaica
Assistant Corporate Secretary

Environmental Health & Safety Assurance Services

Summary of FY25 Compliance Reviews for Facilities & Support Services Committee

October 23, 2025

Jim Kudlinski

EHS Assurance Services



Diesel Fire Pump Checklist; January 2025
(replaced by electronic version)

- Promote continuous risk identification & reduction
- Identify and address EHS non-compliance
- Assess corporate risk exposure
- Reduce costs associated with accidents, injuries, environmental harm, losses, litigation, fines and penalties
- Establish defense under the U.S.EPA Audit Policy; OSHA Audit Policy; DOJ Sentencing Guidelines; Arizona Environmental Audit Policy

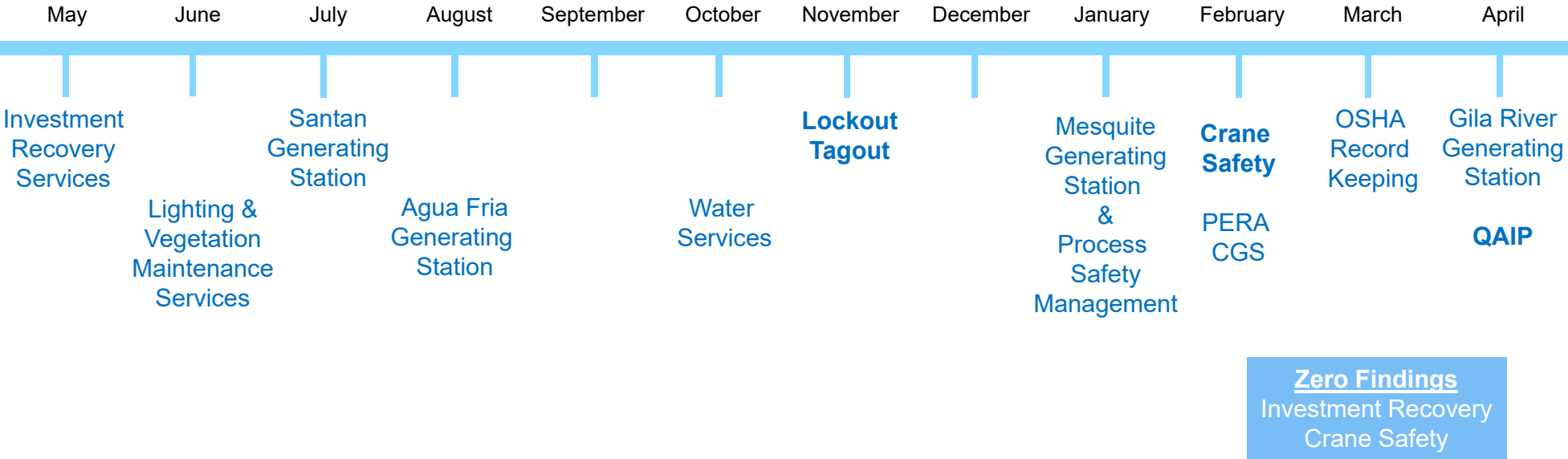
EHS Compliance Reviews

FY25

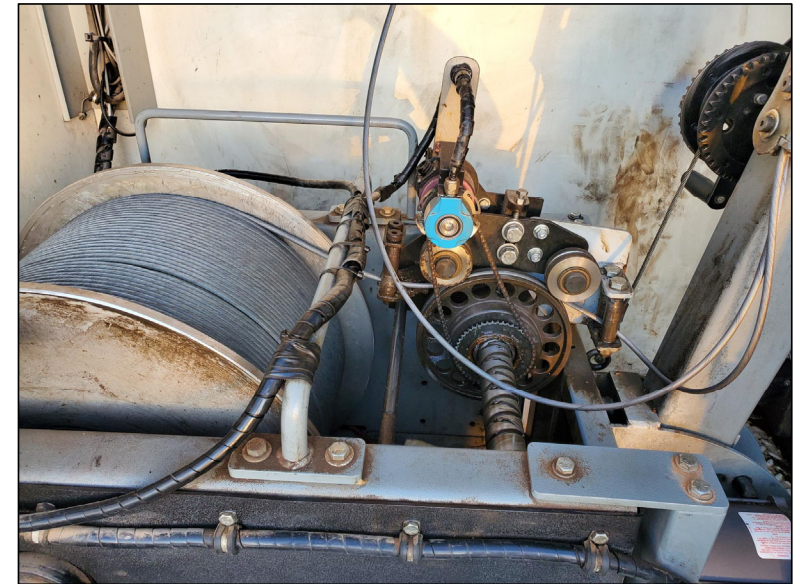
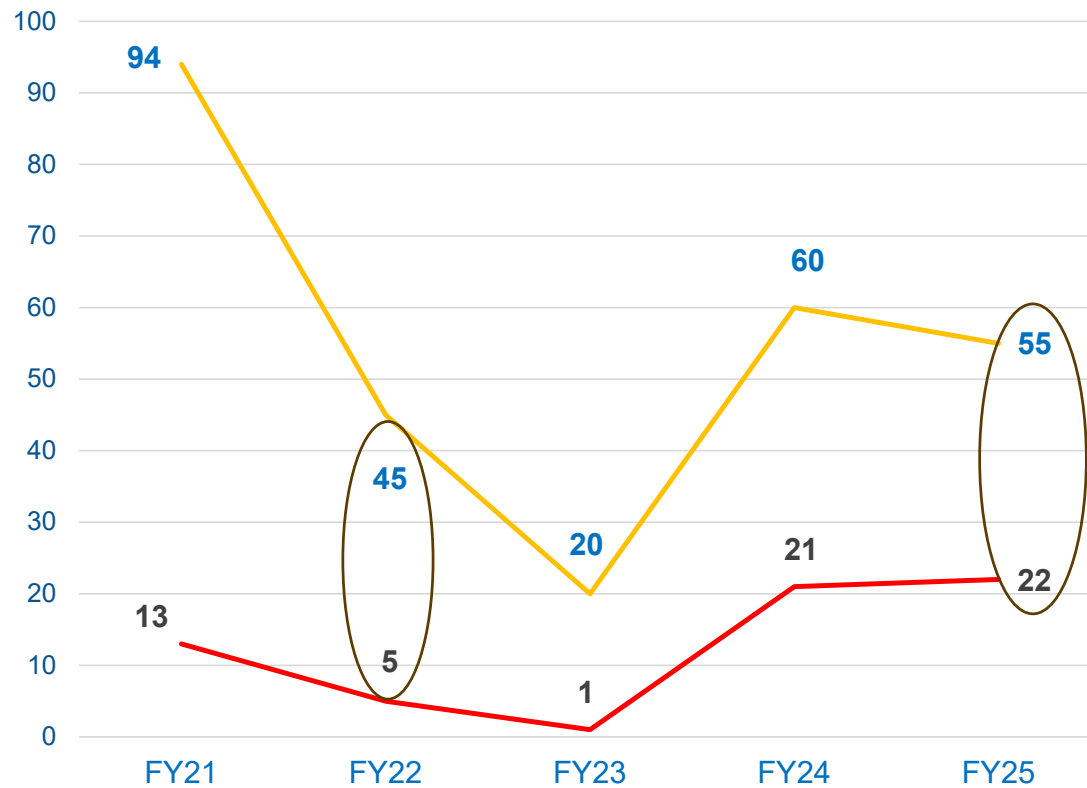
12 Projects Completed

Internal EHS Review

Consultant Review



EHS Findings & Repeat Findings by Fiscal Year



Machine Guarding Hazard; October 2024
(downhole well camera pictured)

Trends & Recommendations



Gila River Power Station; April 2025

A common thread among all findings? Many relate to **pre-use inspections**—either equipment not being fit for service or incomplete documentation such as inspection records or confined space / hot work permits.

R1- Engage Early and Often: Successful compliance reviews begin with robust planning and active engagement from all levels; especially, business unit Managers and Directors.

R2 - Investigate, Don't Just Fix: Addressing a deviation is important, but understanding why it occurred is critical. Without a proper root cause analysis, the same issues are likely to recur.

R3 - Self-Assess Proactively: Compliance reviews are a snapshot in time. If your team isn't regularly self-assessing and correcting deviations, it may be time to reevaluate your internal assessment process.

FY26 Compliance Reviews Planned



Investment Recovery Services; May 2024

- Jun – Hydro Generation Mechanical Maintenance
- Jun – Power Generation Mechanical Services
- Jul - Mechanical Construction & Maintenance
- Aug - Laboratory Services
- Sep - PERA Valley
- Oct - Logistics & Materials Management
- Nov - Sulfur Hexafluoride (SF6)
- Nov - Sinclair Holly Frontier – Tank Farm Lease**
- Dec - Continuous Emission Monitoring Systems (CEMS)
- Jan - Print Services
- Feb - Automated External Defibrillator (AED)
- Feb - Mormon Flat Dam
- Mar - Rubber Goods Lab
- Apr - Roosevelt Dam

