

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

DISTRICT COUNCIL

Tuesday, January 6, 2026, 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 December 2, 2025
..... CHAIR ROCKY SHELTON
2. Council Committee Chairs and Liaisons Reports CHAIR ROCKY SHELTON
3. Informational Presentation Regarding Open Meeting Law Requirements for SRP Elected Officials SARAH GLOVER
4. Informational Presentation Regarding Conflict of Interest Legal Compliance for SRP Elected Officials SARAH GLOVER
5. Informational Presentation Regarding the Third-Party Communication and Social Media Policy for SRP Elected Officials SARAH GLOVER
6. Informational Presentation Regarding the Arizona Public Records Act
..... KATY HETH
7. Informational Presentation to Provide Board Training Regarding the SRP Standards of Conduct and Written Procedures TOM DAVIS
8. Fiduciary Duties of SRP Elected Officials MICHAEL O'CONNOR

Informational presentation to discuss the fiduciary duty rules that SRP Elected Officials are subject to and the steps that need to be taken in order to comply with such rules.
9. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
 - A. Power SystemBOBBY OLSEN
 - B. Finance and Information ServicesBRIAN KOCH
 - C. Water StewardshipLESLIE MEYERS
10. Reservoir Report / Weather Report STEPHEN FLORA
11. President's ReportPRESIDENT DAVID ROUSSEAU

12. 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, FEBRUARY 3, 2026**