

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

WATER COMMITTEE

Thursday, January 15, 2026, 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 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 December 11, 2025.

2. Update on Status of Activities at Granite Reef Diversion Dam..... FRANK TUNE

Informational presentation regarding an update on recent activities at Granite Reef Diversion Dam including completed improvements, proposed next steps for the sand operation, and results from deployment of the new dredge.

3. Middle Sycamore Creek Watershed Study..... ZAC KELLER

Informational presentation regarding the study of the Middle Sycamore Creek watershed located south of Williams, Arizona.

4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Have Discussion or Consultation with Attorneys for Legal Advice and to Give Instructions on 1) Pending Litigation, Gallagher & Kennedy, P.A. v. City of Phoenix, et al., Case No. 23-15938, 2:16-cv-04447, and 2) Legal Issues and Potential Settlement/Remedy for the West Van Buren Water Quality Assurance Revolving Fund (WQARF) Site to Avoid Additional Litigation MICHAEL O'CONNOR

5. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT

6. 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, FEBRUARY 17, 2026**