

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

WATER COMMITTEE

Tuesday, February 17, 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 January 15, 2026.

2. 2027 Association Water Budget TRAVIS BURNETT

Informational presentation regarding the Association's proposed Fiscal Year 2027 water function budget, which will include proposed Calendar Year 2027 water pricing. This budget will be included in the District's overall water function budget.

3. SRP-Central Arizona Project (CAP) Interconnection Facility (SCIF) and National Environmental Policy Act JACOB RODRIGUEZ

Informational presentation regarding an update on the status of the SCIF project, including the status under the National Environmental Policy Act.

4. Tribal Water Rights Settlements and Outreach LUCAS SHAW

Informational presentation regarding an update on tribal water rights settlements and outreach efforts with tribal communities, including Yavapai-Apache Nation, northeast Arizona tribes (Navajo Nation, Hopi Tribe, San Juan Southern Paiute Tribe), White Mountain Apache Tribe, and Tonto Apache Tribe. The Committee may vote to go into 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 regarding legal issues that may arise during the presentation.

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, MARCH 10, 2026**