

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

WATER COMMITTEE

Thursday, March 12, 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 February 17, 2026.
- 2. Annual Canal Dry-Up Recap** FRANK TUNE

Informational presentation regarding the recap of the 2024/2025 annual canal dry-up, which took place from November to February.
- 3. SRP's Groundwater Supply System** SHANE DePINTO

Informational presentation regarding a brief overview of the groundwater withdrawal infrastructure of the Salt River Valley Water Users' Association (the Association) and the Association's proactive management approach.
- 4. Report on Current Events by the General Manager and Chief Executive Officer or Designees** JIM PRATT
- 5. 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, APRIL 21, 2026

03/05/2026