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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, February 19, 2026, No Sooner Than 11:00 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 December 9, 2025.

2. Germann-Rhinehart 69 Kilovolt (kV) Transmission Line Project ..... CHRISTY BURKE

   Request for approval to use eminent domain to acquire the land rights needed to construct the Germann-Rhinehart 69kV Transmission Line Project (see proposed resolution).

3. Dedication of Right-of-Way to the Town of Queen Creek..... CHRISTY BURKE

   Request for approval to dedicate approximately 12,500 square feet of land to the Town of Queen Creek as a road right-of-way in connection to the Rhinehart Substation Project (see proposed resolution).

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

5. 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 THURSDAY, APRIL 23, 2026

MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

December 9, 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 11:28 a.m. on Tuesday, December 9, 2025, from the Hoopes Board 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 S. Williams, Chair; N. Brown, Vice Chair; and R. Arnett, K. Johnson, S. Kennedy, K. Mohr-Almedia, and L. Rovey.

Committee Member absent at roll call was M. Herrera.

Also present were President D. Rousseau; Vice President C. Dobson; Board Members R. Miller, K. O'Brien, M. Pace, P. Rovey, and J. White Jr.; Council Chair R. Shelton; Council Vice Chair B. Paceley; and I. Avalos, M. Burger, C. Burke, J. Felty, K. Heth, L. Hobaica, J. Hovis, R. Judd, V. Kisicki, B. Koch, A. Laurence, J. Leavitt, K. Lee, N. Mullins, M. O'Connor, B. Olsen, J. Pratt, M. Purnell, J. Schuricht, C. Sifuentes-Kohlbeck, R. Taylor, M. Tracy, and J. Tucker of SRP.

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 Friday, December 5, 2025.

Chair S. Williams called the meeting to order.

Consent Agenda

Chair S. Williams requested a motion for Committee approval of the Consent Agenda, in its entirety.

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

- Minutes of the F&SS Committee meeting on October 23, 2025, as presented.

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

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

Conveyance of Land to Kaser Citrus, Inc. (KCI)

Using a PowerPoint presentation, Jordan Leavitt, SRP Attorney IV, stated that the purpose of the presentation was to request approval to convey a 0.60-acre property to KCI in exchange for a new 0.742-acre property for a well site.

J. Leavitt presented an aerial view and background information of the property. They said that in 2022, SRP acquired a 0.60-acre property for a well site from KCI for $372,625. J. Leavitt stated that in December of 2023, SRP learned of a boundary dispute between KCI and its neighbor and that 9,576 square feet (SF) of the well site (37%) was in the disputed area.

J. Leavitt reviewed the proposed solution as follows: 1) SRP executed a purchase agreement with KCI on November 12, 2025; 2) convey original well site back to KCI; and 3) KCI will convey to SRP a new 0.742-acre parcel for a well site outside the disputed area. They reviewed the benefits of this proposed solution and discussed next steps.

J. Leavitt concluded by requesting approval to adopt a resolution approving the conveyance of 0.60-acres of property to KCI in exchange for 0.742 acres of property for a well site in connection with the Gilbert Road Pipeline Project.

J. Leavitt responded to questions from the Committee.

On a motion duly made by Vice Chair N. Brown, seconded by Board Member K. Mohr-Almeida, and carried, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J. Felty polled the Committee on Vice Chair N. Brown's motion to recommend Board approval. The vote was recorded as follows:

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

Board Member M. Pace left the meeting during the presentation.

Conveyance of Land to the Maricopa Stanfield Irrigation and Drainage District (MSIDD)

Using a PowerPoint presentation, Michael O'Connor, SRP Associate General Manager and Chief Legal Executive, stated that the purpose of the presentation was to request approval to convey a 0.25-acre well site property to MSIDD. They introduced Alexis Laurence, SRP Senior Manager of Land.

A. Laurence presented an aerial view and background information of the property. They said that in early 2025, SRP entered into a purchase agreement for the acquisition of approximately 720 acres from Tom-T LLC. A. Laurence described that while in escrow, SRP learned that MSIDD was already under contract with Tom-T LLC to acquire a 0.25-acre portion of the that same property for a well site. They explained that in order to resolve this and to allow SRP to complete its acquisition of the property as scheduled, SRP and MSIDD entered into an agreement, as follows: 1) MSIDD to cancel its transaction with Tom-T LLC for the well site property; 2) SRP to grant MSIDD an easement for the well site at the closing of the property; 3) MSIDD to compensate SRP $3,750 for the land right; and 4) SRP to seek Board approval to convey the well site in fee to MSIDD.

A. Laurence concluded by requesting approval to adopt a resolution approving the conveyance of a 0.25-acre excess property located in Pinal County, Arizona to MSIDD.

M. O'Conner and A. Laurence responded to questions from the Committee.

On a motion duly made by Board Member K. Johnson seconded by Vice Chair N. Brown and carried, the Committee agreed to recommend Board approval, as presented.

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

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

Review of District and Association Damage Claims for the Period of August 1, 2025 through October 31, 2025

Using a PowerPoint presentation, J. Hovis, SRP Senior Manager of Claims Services, reviewed the damage claims against the District and Association paid during the period of August 1, 2025 through October 31, 2025. They provided details of a pole replacement incident that occurred on December 3, 2024, involving claimant, Lyle Andersen.

J. Hovis stated that SRP was performing pole replacement work when a pole anchor was unknowingly driven into the claimant's sewer lateral. They stated that SRP was unaware of the location of the sewer lateral before performing the work as it was not identified during the underground facility locating process. J. Hovis explained that a blockage in the sewer lateral formed, causing flooding inside the claimant's home.

J. Hovis provided an ariel view of claimant's home and images of both the pole anchor location and the claimant's flooding damage. They said that State Farm pursued subrogation against SRP for $76,524.82 in connection with this incident and that SRP Claims Services successfully negotiated a favorable settlement for a total amount of $62,185.54.

J. Hovis responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the period of August 1, 2025, through October 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 Pratt, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

Future Agenda Topics

Chair S. Williams 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 11:41 a.m.

Lora Hobaica
Assistant Corporate Secretary

Germann - Rhinehart 69kV Transmission Line

Facilities & Support Services Committee

Christy Burke | February 19, 2026

Recommendation

Adopt a resolution authorizing the use of eminent domain to acquire the land rights needed to construct the Germann-Rhinehart 69kV Transmission Line Project and related facilities.

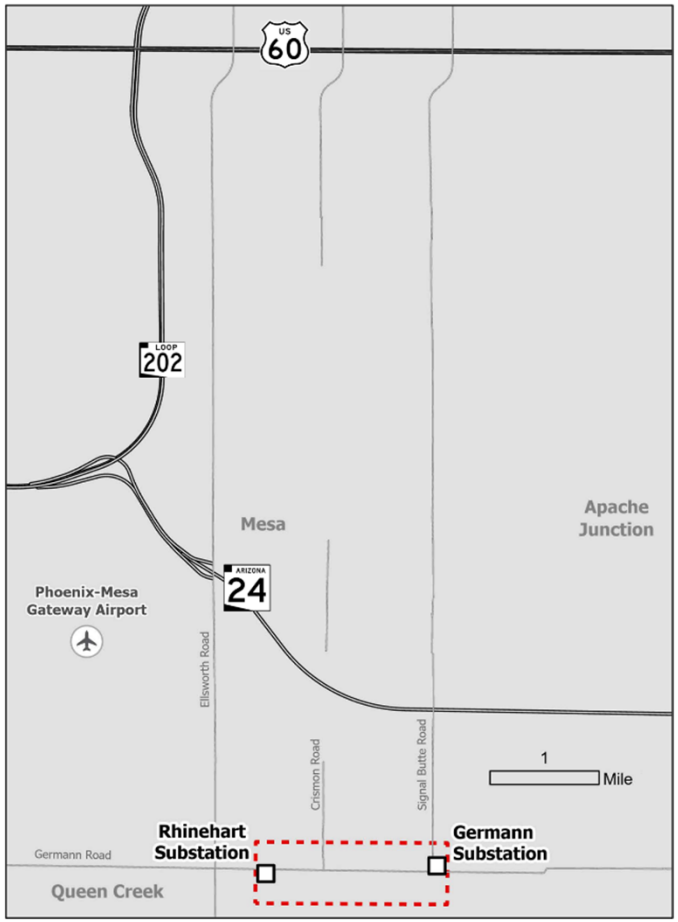
Background – Germann-Rhinehart 69kV Transmission Line

Project Necessity

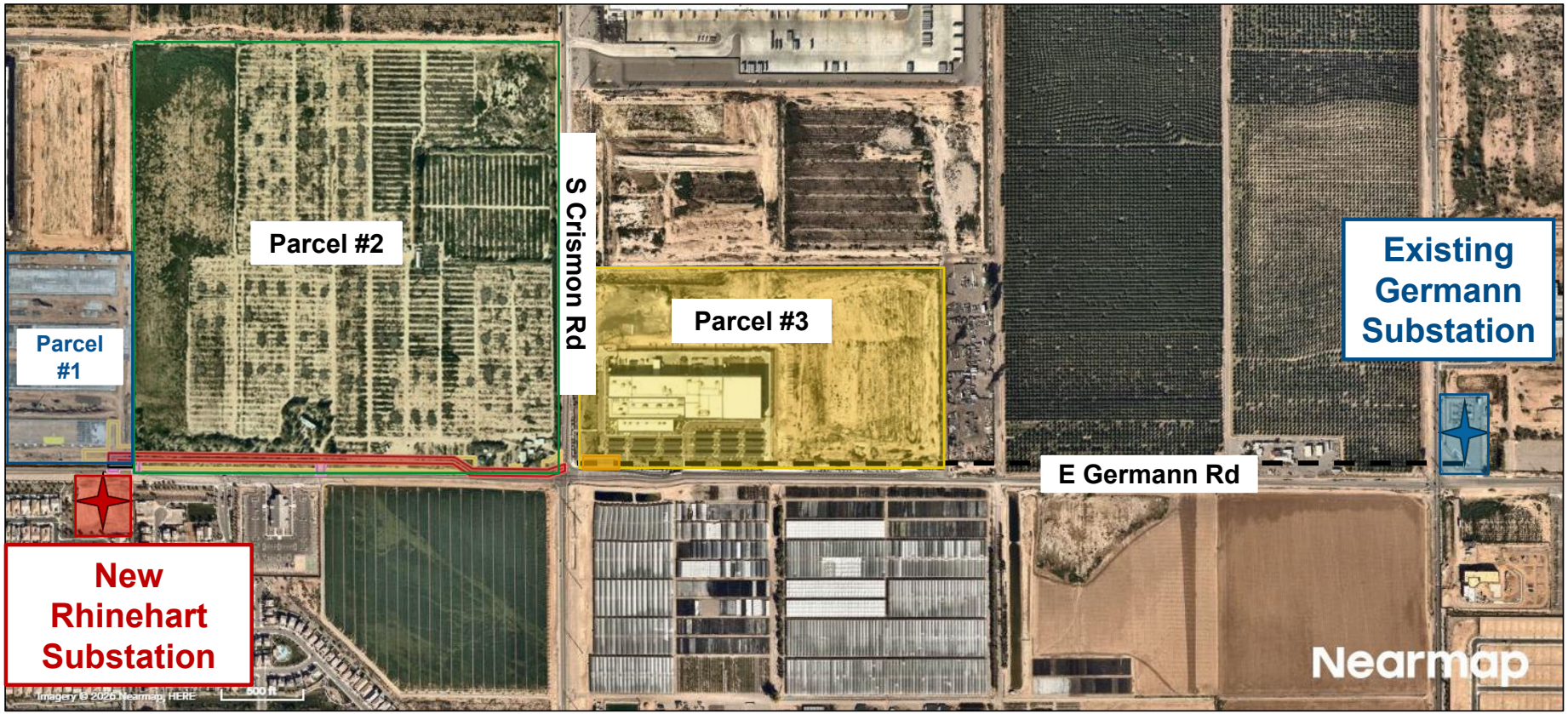
- New Rhinehart Substation
- Requiring 69kV Transmission Line Addition / Loop-in
- Connecting existing Germann Substation to new Rhinehart Substation
- Increased Power Capacity to Customers and Electric Service Reliability

Project Location

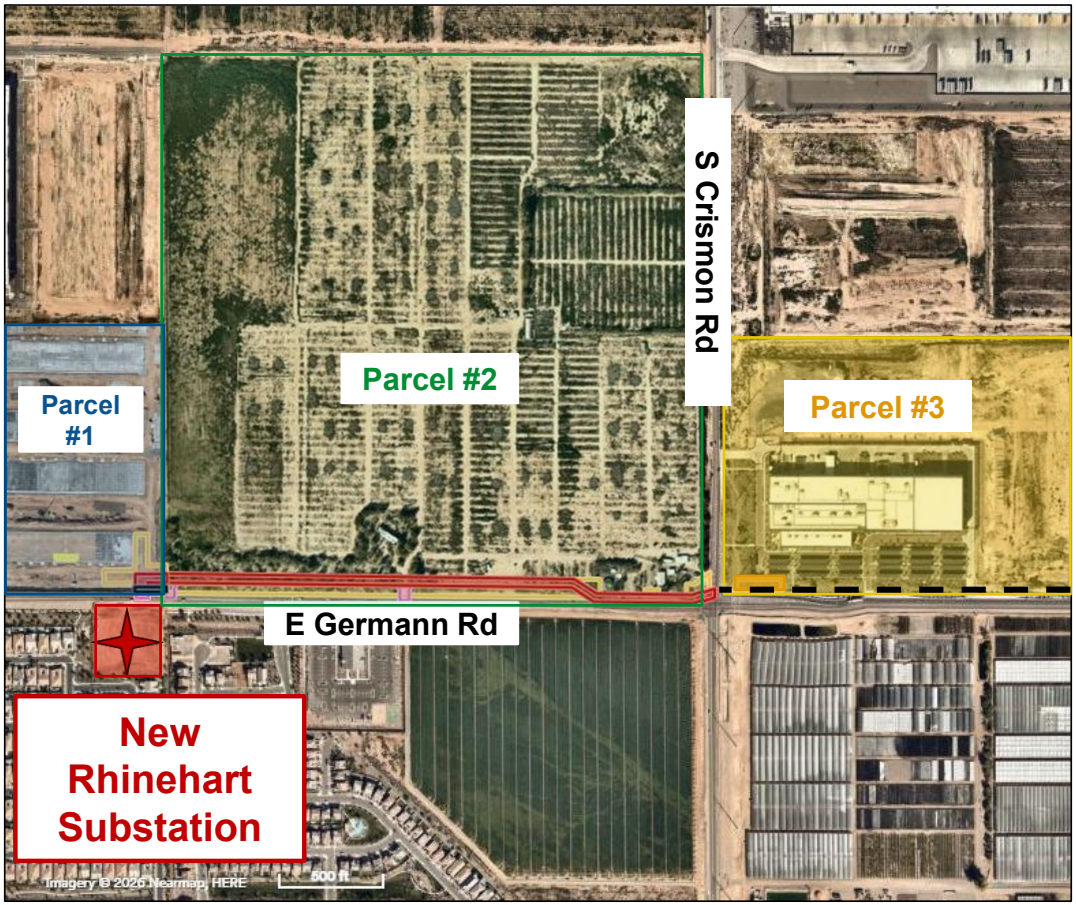
- Southeast of Phoenix – Mesa Gateway Airport
- Along Germann Road, Between Signal Butte and Ellsworth Roads.



Project Overview – Germann-Rhinehart 69kV Transmission Line



Project Overview – Germann-Rhinehart 69kV Transmission Line



PARCEL #	APN	Owner	Easement Offer
1	304-62-004T	CV AZ Industrial Property Owner, LLC	$101,822
2	304-62-002B 304-62-002C	Harris Cattle Co.	$1,031,917
3	304-63-979	JX Advanced Metals USA, Inc.	$12,979 *TCE Only

Easement offer includes values for permanent facilities, access and temporary construction easement (TCE) areas.

Next Steps

1. Committee Recommendation to Board – March 2, 2026
2. Continue Active Communications/Negotiations to Avoid Litigation
3. File Complaints (as necessary) – March/April 2026
4. Immediate Possession Hearings – May/June 2026
5. Construction Start Date – June 2026

* Dates are approximate

Recommendation

Adopt a resolution authorizing the use of eminent domain to acquire the land rights needed to construct the Germann-Rhinehart 69kV Transmission Line Project and related facilities.

thank you!

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AUTHORIZING THE USE OF EMINENT DOMAIN IN CONNECTION WITH THE GERMANN-RHINEHART 69kV TRANSMISSION LINE PROJECT AND RELATED FACILITIES

WHEREAS, Management of the Salt River Project Agricultural Improvement and Power District ("SRP") has presented to the Board of Directors (the "Board") a project to improve the electric system of SRP, which is commonly referred to as the Germann-Rhinehart 69kV Transmission Line Project and related facilities (the "Project"); and

WHEREAS, a map showing the basic configuration and location of the Project is attached to this Resolution as Diagram 1; and

WHEREAS, Management has provided additional presentation materials that are made a part of the Board record (the "Presentation Materials"); and

WHEREAS, the presentation and Presentation Materials addressed, among others, the following facts:

1. The Project is a new 69kV transmission line that will connect the Germann Substation to the new Rhinehart Substation.

2. The Project is needed to meet the electrical needs of the SRP electric system and its customers.

3. To construct and operate the Project, SRP must acquire necessary land rights, which are delineated in the Presentation Materials, over the real property shown in Diagram 1. Such land rights include, without limitation, the rights to construct, install, reconstruct, replace, remove, repair, operate and maintain: a line or lines of poles, towers, or other supporting structures; conductors, cables, wires, communication and signal lines; guys, anchorage, crossarms, braces, transformers, vaults, manholes, and pad-mounted equipment; underground conduits, conductors, pipes, cables, wires; fiber optic, microwave, and antennae for communication or data transmission purposes; and other appliances, appurtenances, and fixtures (collectively, "Facilities") for the transmission and distribution of electricity, communication signals and data, and for all other purposes connected therewith.

4. To acquire the necessary land rights, SRP may need to exercise its power of eminent domain granted by A.R.S. Sections 48-2340, 48-2341 and 12-1111, *et seq*.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS FOLLOWS:

1. The Board finds that the Project is necessary for the operation of SRP's electric system and to meet the needs of SRP's customers.

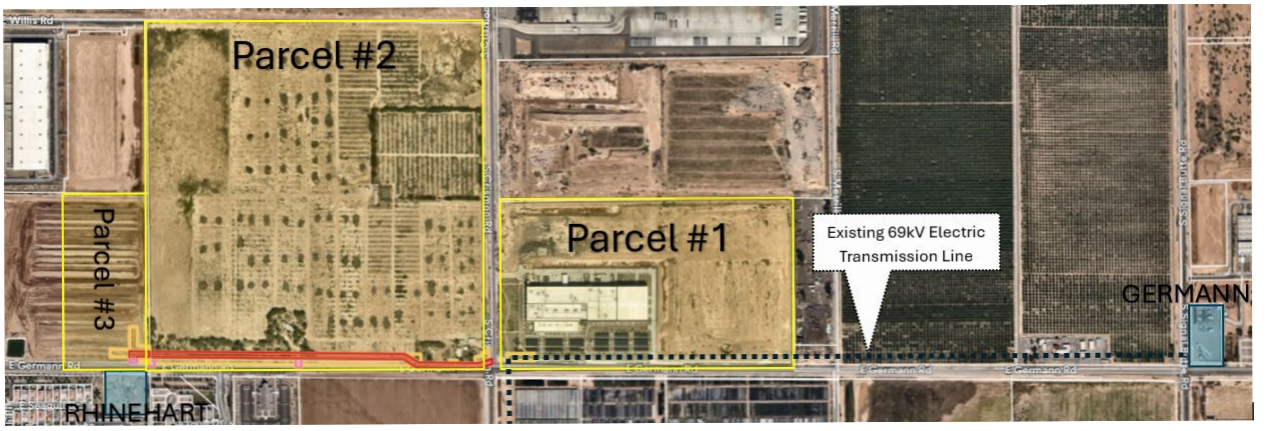
2. The Board finds that it is necessary to acquire land rights over the real property depicted in Diagram 1, to construct, operate, and maintain the Project.

3. The Board finds that it is necessary to construct the Project in a timely manner.

4. The Board finds that SRP may need to exercise its power of eminent domain to acquire the easements, rights of way, fee interests, and other land rights needed for the Project.

5. The Board hereby authorizes the use of eminent domain to acquire the easements, rights of way, fee interests, and other land rights necessary for the Project, over the real property depicted in Diagram 1, which may be amended based upon Project or field conditions, or as may be necessary or customary to construct, maintain, and operate the Project.

Diagram 1


Parcel #2
Parcel #1
Parcel #3
Existing 69kV Electric Transmission Line
GERMANN
RHINEHART

DEDICATION OF RIGHT-OF-WAY TOWN OF QUEEN CREEK

Facilities & Support Services Committee

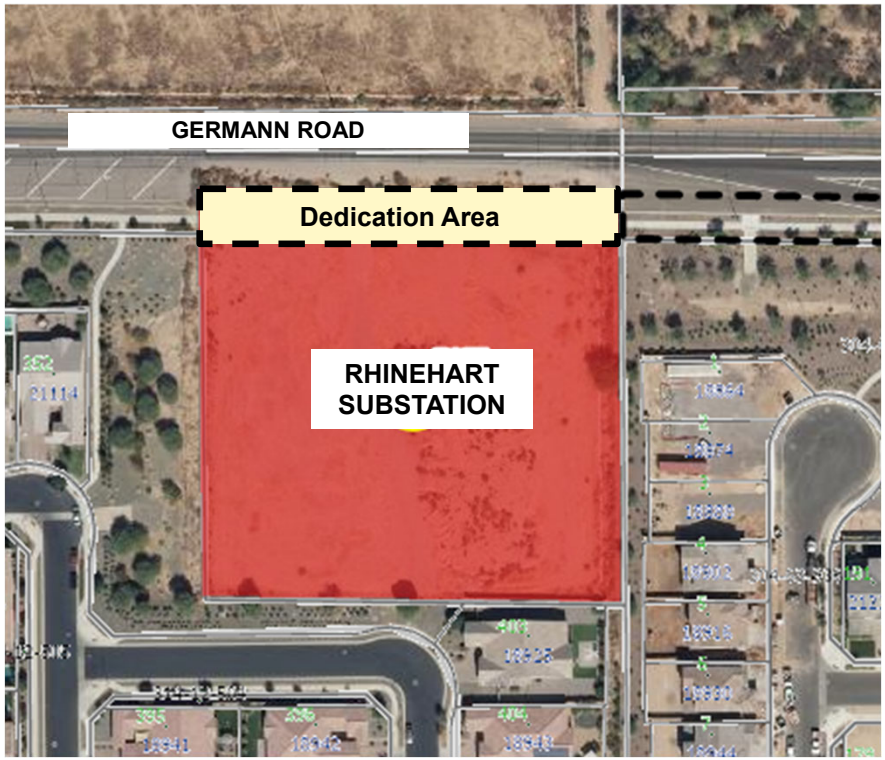
Christy Burke | February 19, 2026

RECOMMENDATION

Adopt a resolution approving the dedication of approximate 12,500 sf to the Town of Queen as road right-of-way in connection with the Rhinehart Substation Project.

BACKGROUND – Rhinehart Substation

- Substation Property Acquired in 2007
- New Rhinehart Substation expected in-service Summer 2026
- Dedication to allow for future roadway expansion
- SRP to retain an easement for transmission and distribution facilities



RECOMMENDATION

Adopt a resolution approving the dedication of approximate 12,500 sf to the Town of Queen as road right-of-way in connection with the Rhinehart Substation Project.

thank you!

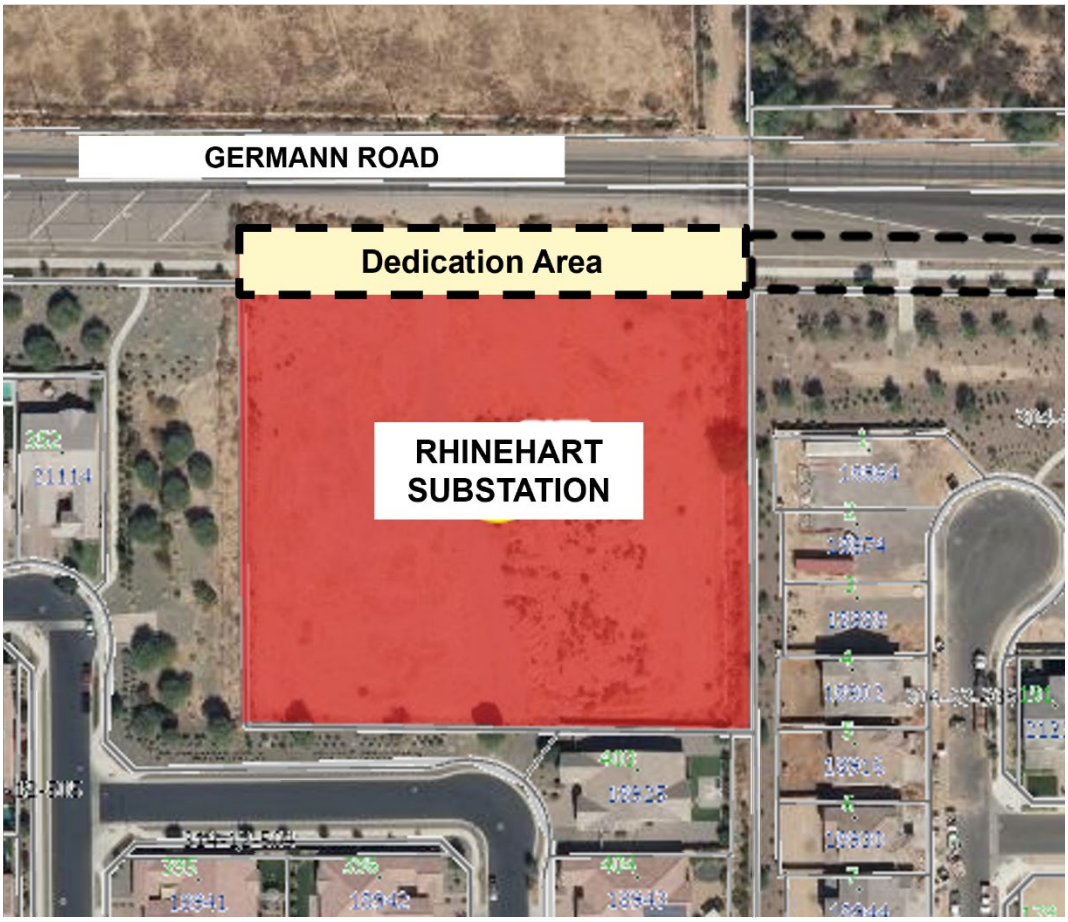
RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AUTHORIZING THE DEDICATION OF APPROXIMATELY 12,500 SQUARE FEET OF DISTRICT OWNED LAND, LOCATED IN TOWN OF QUEEN CREEK

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT AS FOLLOWS:

The dedication of land, subject to any easements the Land Department deems necessary to reserve for the operation of the Rhinehart Substation, shown in “Exhibit A” attached hereto (“Property”) by the Salt River Project Agricultural Improvement and Power District (the “District”) to Town of Queen Creek, (“Town”), is hereby approved; and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a Deed (“Deed”) for the property; and

The Management and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of the Board approved terms and conditions of the Agreement, and carry into effect the intent of this Resolution.

EXHIBIT A

DEDICATION AREA