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

WATER COMMITTEE

Tuesday, May 19, 2026, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Committee Members: Paul Rovey, Chair; and Casey Clowes, Krista O'Brien, and Mark Pace

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 April 21, 2026.

2. Colorado River Update ..... CHRISTA McJUNKIN

   Informational presentation regarding an update on the status of the negotiations among the Colorado River Basin States and the United States for post-2026 operations, including the Lower Basin States recent proposal submitted to the Department of the Interior. 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.

3. Agreements with Cities to Recover Water Stored Underground ..... COLETTE MOORE

   Informational presentation regarding proposed Water Recovery Agreements between certain cities and SRP where SRP would use SRP designated wells to recover water stored underground and accounted for as Long-Term Storage Credits under state law.

4. Gilbert Road Pipeline Project ..... SHARON MORRIS

   Informational presentation regarding an overview of SRP's Gilbert Road Pipeline Project and an update on construction progress.

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, JUNE 16, 2026

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

DRAFT

April 21, 2026

A meeting of the Water Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Tuesday, April 21, 2026, from the Hoopes Board Conference 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. The District and Salt River Valley Water Users' Association (the Association) are collectively known as SRP.

Committee Members present at roll call were P. Rovey, Chair; R. Miller, Vice Chair; and C. Clowes, K. O'Brien, M. Pace, J. White Jr., and L. Williams.

Also present were Vice President C. Dobson; Board Members R. Arnett, N. Brown, M. Herrera, K. Johnson, S. Kennedy, and S. Williams; Board Member L. Rovey of the Association; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaison S. Naylor; Council Members E. Gorsegner and C. Resch-Geretti; and C. Andrews, I. Avalos, M. Burger, A. Chabrier, K. Cormier, D. Dreiling, J. Felty, J. Garcia, T. Hayes, L. Hobaica, L. Hull, M. Klein, B. Koch, C. Larson, K. Lee, C. McJunkin, M. Mendonca, L. Meyers, R. Navarro, M. O'Connor, B. Pane, C. Pansini, J. Pratt, C. Sifuentes-Kohlbeck, P. Sigl, B. Svoma, and K. Tilghman 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 Water Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, April 17, 2026.

Chair P. Rovey called the meeting to order.

Consent Agenda

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

On a motion duly made by Board Member J. White Jr. and seconded by Board Member M. Pace, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Water Committee meeting on March 12, 2026, as presented.

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

YES:	Board Members P. Rovey, Chair; R. Miller, Vice Chair; and C. Clowes, K. O'Brien, M. Pace, J. White Jr., and L. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Water Stewardship Research and Development Projects

Using a PowerPoint presentation, Bob Pane, SRP Director of Water Engineering and Transmission, stated that the purpose of the presentation was to provide information regarding three research and development projects where SRP is collaborating with state universities to showcase new water related technologies to support water resilience and forest health. They provided a research and development background and discussed the innovation pipeline goals and enterprise-wide engagement. B. Pane introduced Colette Pansini, SRP Senior Water Planning Analyst.

Pinyon Jay Nest Colony Delineation and Analysis

C. Pansini reminded the Committee that SRP's forest health goal is to increase SRP's leadership role in forest restoration treatments through partnerships, influence, education and support for industry to thin 800,000 acres total by 2035. They stated that the Pinyon Jays are currently being considered for endangered species act listing, and if listed, there could be significant impacts to SRP's ability to achieve its forest health goal.

C. Pansini provided images and discussed preliminary findings and next steps. They introduced Christian Andrews, SRP Manager of Engineering.

Canal Leak University Project Update

C. Andrews explained the results of Arizona State University's (ASU) canal seepage study done in 2022. They provided images of potential leak sites, validated leak locations, and the Fiscal Year 2024 (FY24) canal dry-up.

C. Andrews discussed the improvements in leak detection locations from 2023 to 2024. They introduced Bo Svoma, SRP Principal Climate Scientist/Meteorologist.

Fusing Airborne and CubeSat Methods for Snow Estimation and Supply Forecasting into Salt River Project Reservoirs

B. Svoma explained the research goal with the aid of an illustration, snowpack observations satellite images, and a planet lab image. They detailed the Airborne Snow

Observatories, Inc. (ASO) survey report of Upper Black River, Arizona dated March 12, 2026.

B. Svoma said that the Light Detection and Ranging (LiDAR) snow depth flight was the first ASO flight ever in Arizona and reviewed the February 23rd and March 12th survey results. They concluded with a graph of discharge readings from Black River near Fort Apache, Arizona from February through March, compared to February through March 2021, and provided an overall summary.

C. Andrews, C. Pansini, and B. Svoma responded to questions from the Committee.

Copies of 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.

Council Members W. Lines and M. Rakow; and R. Judd of SRP entered the meeting during the presentation.

Arizona Department of Transportation (ADOT) Projects
within SRP and ADOT State Route 30 (SR 30) Freeway Project

Using a PowerPoint presentation, Jorge Garcia, SRP Senior Principal Engineer, stated that the purpose of the presentation was to provide a brief overview of current ADOT infrastructure projects within the Salt River Reservoir District and an update on the SR 30 Freeway project.

J. Garcia provided aerial images of the current road widening inspection projects on the Santan 202 from the Loop 101 to Val Vista Road and the Interstate 10 (I-10) at the Wild Horse Pass Corridor from the South Mountain 202 to SR 387. They provided an aerial view looking southbound towards the I-10 at the Loop 101 interchange and discussed the planned improvements.

J. Garcia, with the aid of an aerial view, highlighted the water facilities impacted by the I-10 and the 101 interchange. They provided a rendering looking northwest on Grand Avenue near 35th Avenue of the intersection project.

J. Garcia provided an update on ADOT's SR 30 Tres Rios Freeway fiscal year construction by section. They highlighted the water facilities impacted by the following projects: 1) 83rd Avenue to South Mountain Freeway (SMF) 202; 2) 107th Avenue to 89th Avenue; and 3) Agua Fria River to Avondale Boulevard. J. Garcia provided renderings of the following projects: 1) SR 30 91st Avenue and Broadway Road; 2) SR 30 and 67th Avenue; and 3) the SR 30 and SMF 202 interchange.

J. Garcia concluded with a summary of the SR 30 project. They responded to questions from the Committee.

Copies of 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 Officer or Designees

Jim Pratt, SRP General Manager and Chief Financial Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

Future Agenda Topics

Chair P. Rovey asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the Water Committee, the meeting adjourned at 10:31 a.m.

John Felty
Corporate Secretary

Colorado River Update

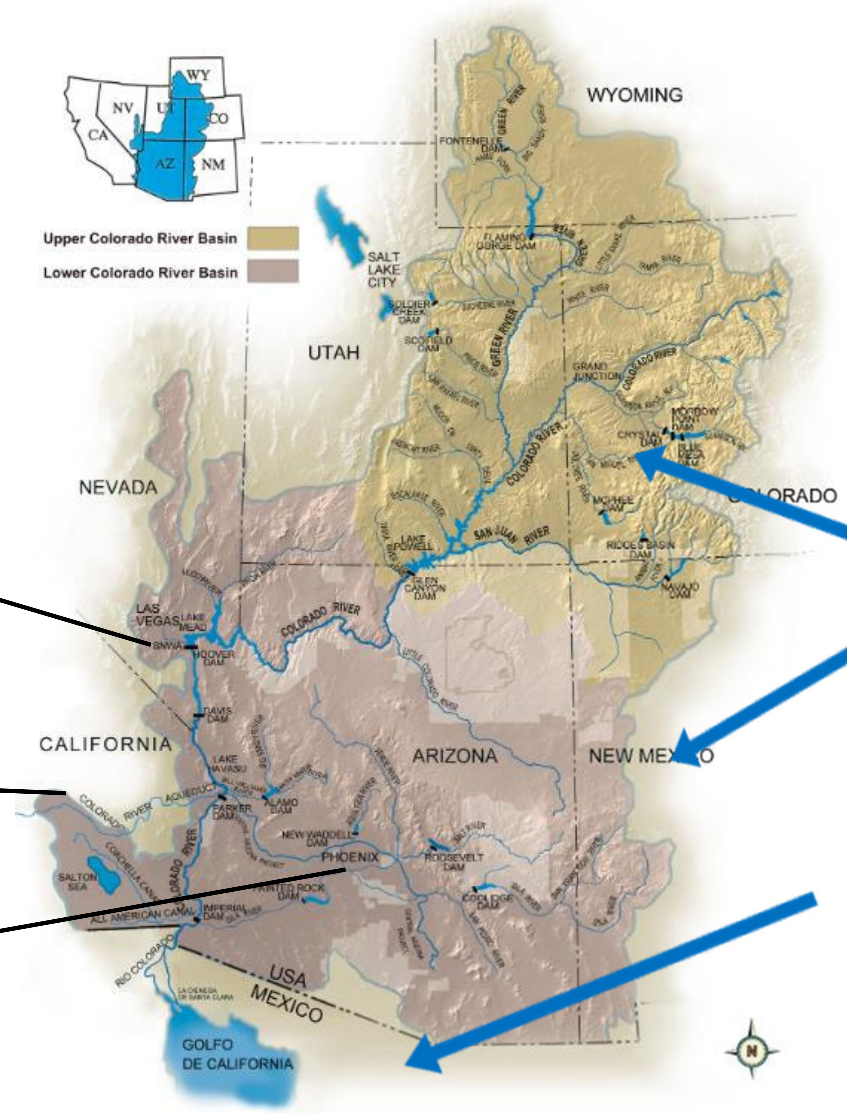
Water Committee

Christa McJunkin, Senior Director Water Supply & System | May 19, 2026

Agenda

- Colorado River Basics
- Current River Conditions & Operations
- Lower Basin Proposal
- Next Steps

Allocation



Nevada
300,000 acre-feet

California
4,400,000 acre-feet

Arizona
2,800,000 acre-feet

7,500,000 acre-feet each to Upper Basin & Lower Basin

Mexico
1,500,000 acre-feet

Arizona v. California & the Colorado River Basin Project Act

- 1964—US Supreme Court decides in Arizona's favor in Arizona v. California
- 1968—Colorado River Basin Project authorizes Central Arizona Project, but at a price

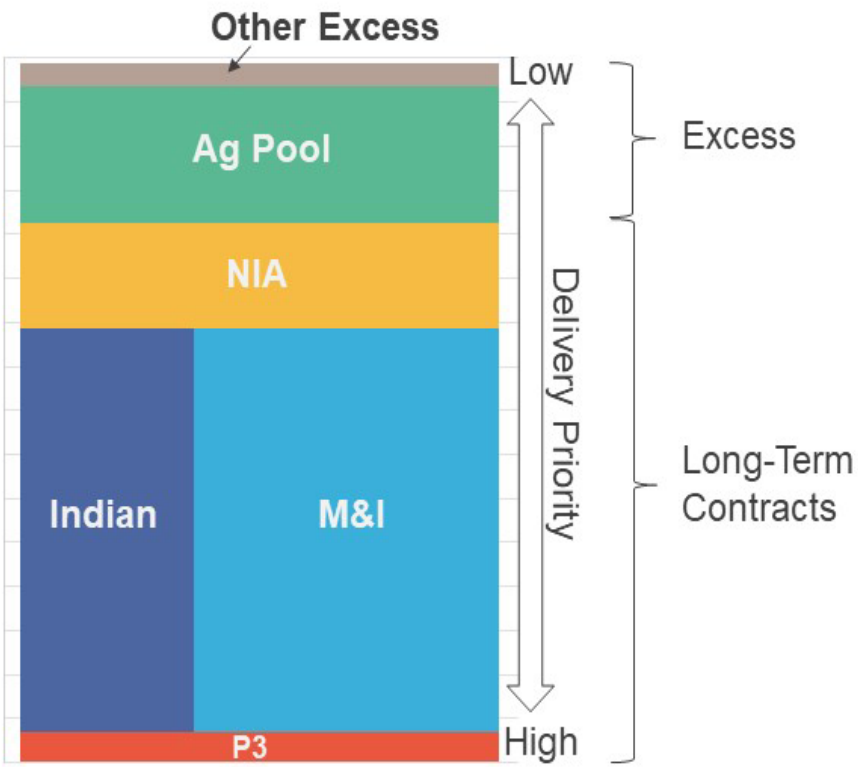
Colorado River Priorities in Arizona

On River Priorities

Arizona Colorado River – Priority System

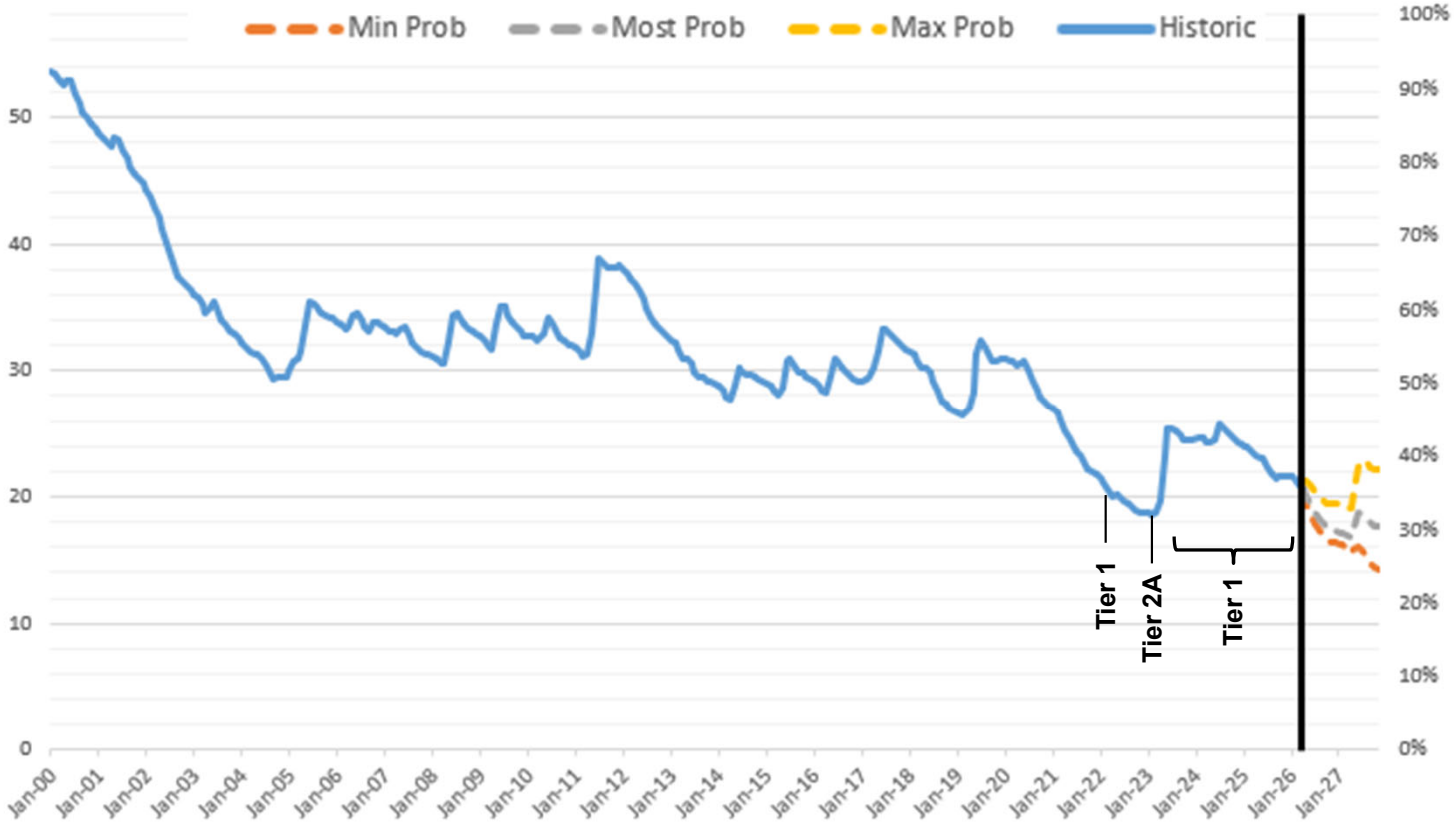
Sixth Priority	Entitlements to surplus.
Fifth Priority	Entitlements to unused Arizona entitlement or unused apportionment water.
Fourth Priority	Entitlements (i) entered into after September 30, 1968 for use on Federal, State, or privately-owned lands in the State of Arizona (for a total quantity of not to exceed 164,652 acre-feet per year); and (ii) CAP Contract No. 14-06-W-245, as amended dated December 15,1972. Entitlements in (i) and (ii) are coequal.
Third Priority	Entitlements pursuant to contracts executed on or before September 30, 1968.
Second Priority	Secretarial Reservations and Perfected Rights established or effective prior to September 30, 1968.
First Priority	Present Perfected Rights (PPRs) existing as of June 25, 1929, as recognized in the Consolidated Decree in *Arizona v. California*.

CAP Priorities

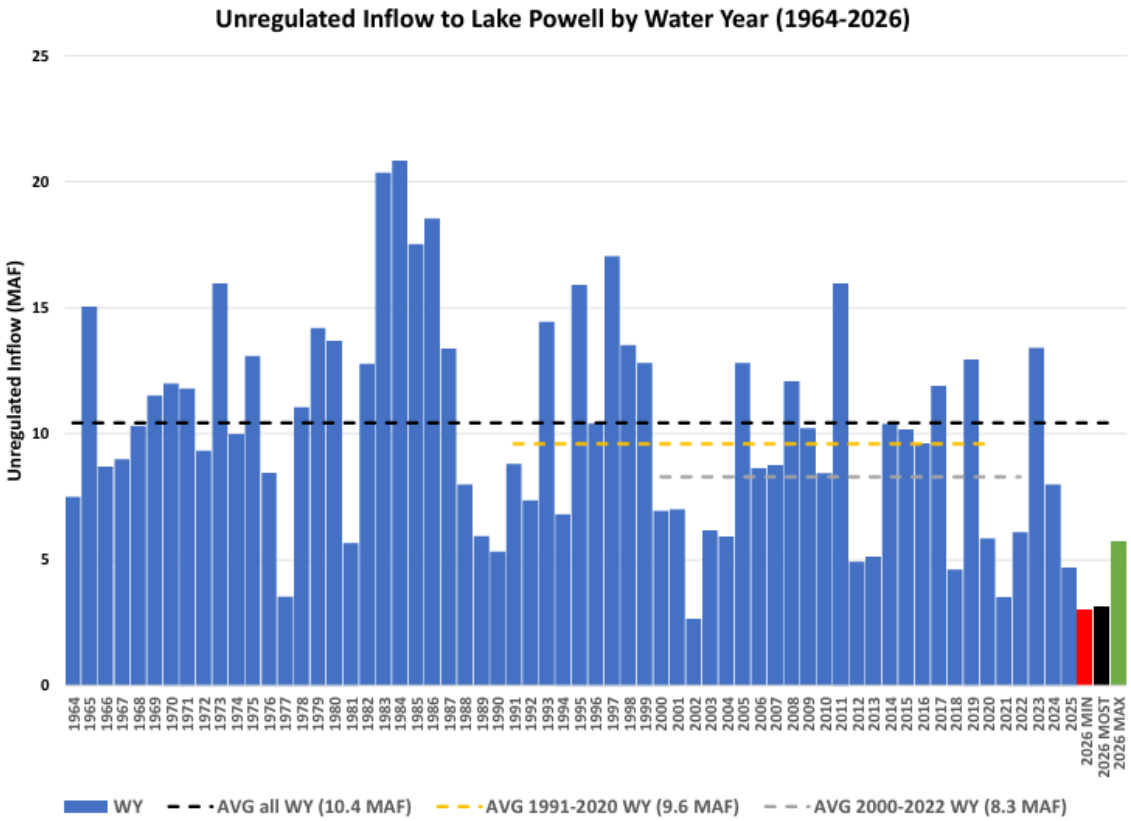


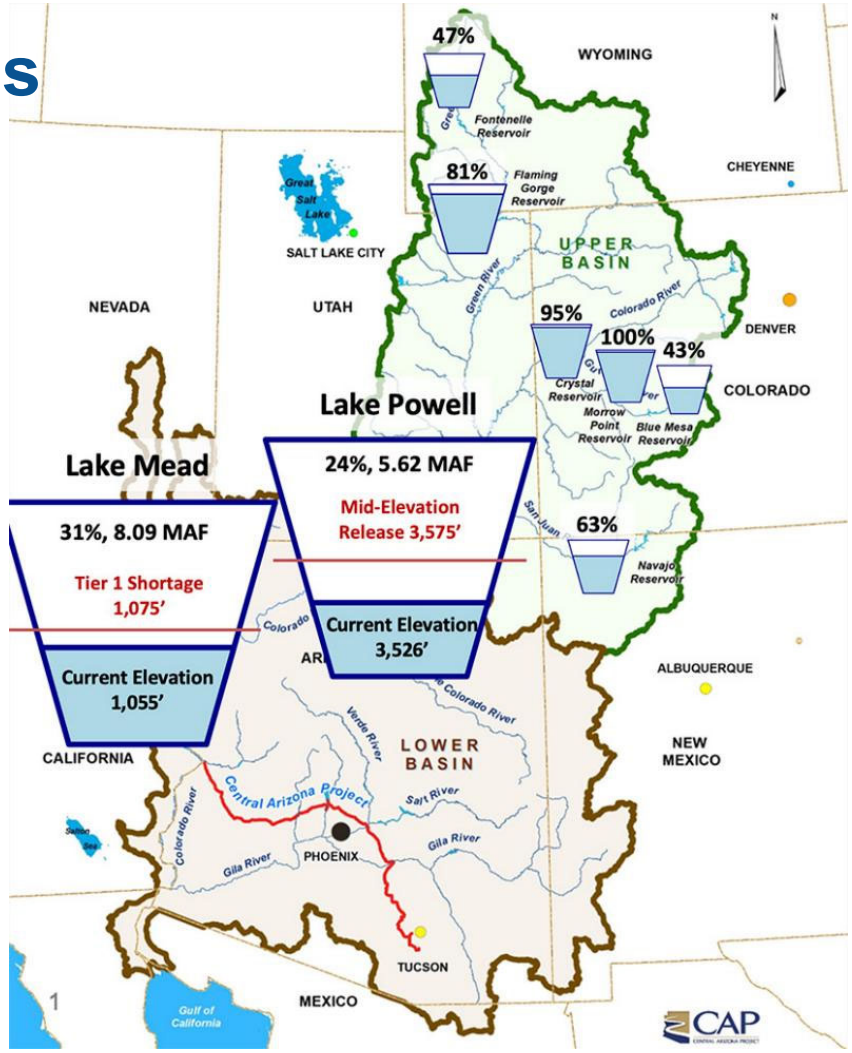
Colorado River reservoir contents have decreased drastically since 2000

Colorado River reservoir storage (MAF), observed (2000 – 4/2026) and projected (5/2026 – 3/2028)



Colorado River System Conditions





Lower Basin States Proposal Elements

- Lower Basin Reductions and Additional Lower Basin Conservation
- Additional Water Management Actions and Programs
- Lake Powell Releases
- Upper Initial Unit (UIU) Operations
- Infrastructure improvements, including to Glen Canyon Dam, as well as development of system projects

Lower Basin Reductions and Additional Conservation

	Arizona	California	Nevada	Total Lower Division States
2027	760 KAF	440 KAF	50 KAF	1,250 KAF
2028	760 KAF	440 KAF	50 KAF	1,250 KAF
Total Reductions 2027-2028				2,500 KAF
Additional Conservation 2027-2028	300 KAF	300 KAF	100 KAF	700 KAF[1]
Total Reductions and Conservation	1,820 KAF	1,180 KAF	200 KAF	3,200 KAF

[1]The Lower Division States anticipate working to a target of a cumulative contribution of at least 1 MAF if possible.

Post-2026 Timeline Updates

May 1	Lower Division States Submitted Proposal for Short-Term Operations of the Colorado River (2026, 2027, 2028)
May	Development of Preferred Alternative
Late June	Final Environmental Impact Statement Expected to be Published
Late July	Record of Decision Expected to be Published
October 1	Implementation of Record of Decision
Reclamation intends to engage with Mexico along with the Basin States (timing TBD)	

thank you!

City Recovery Agreements

Water Committee

May 19, 2026

Colette Moore

Senior Manager, Water Strategy & Contracts

Overview

- Establishes a standard framework for SRP to use SRP wells to recover water that On-Project Cities have stored underground (and thus hold long-term storage credits (LTSCs)).
- On-Project Cities include those with which SRP has existing Water Delivery and Use Agreements (WDUAs) and Water Transportation Agreements (WTAs)
- Supports municipal water supply reliability while protecting SRP's core operational, contractual, and legal obligations

Background

- Many Cities have limited well capacity which limits their LTSC recovery
- Under the program, SRP only uses excess capacity in wells, canals, and laterals, i.e. SRP water deliveries to shareholders take precedence.
- SRP has similar recovery agreements with City of Phoenix, City of Goodyear, City of Apache Junction and others

Purpose

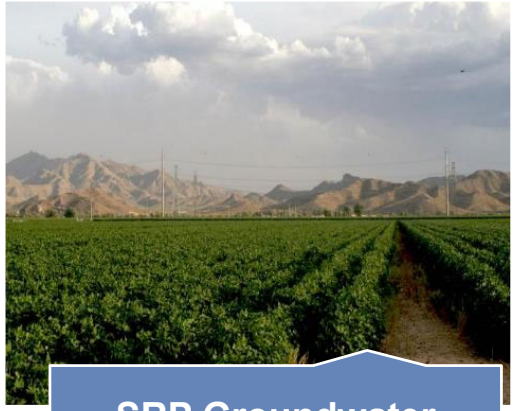
- Through these agreements, SRP uses SRP infrastructure to recover LTSCs held by Cities
- Supports regional, long-term municipal water planning while prioritizing deliveries to SRP shareholders

Groundwater Recharge

- Direct Recharge
  - Constructed facility
- In-Lieu Recharge
  - Partnership with irrigation districts
- Non-SRP water sources are stored underground for future use

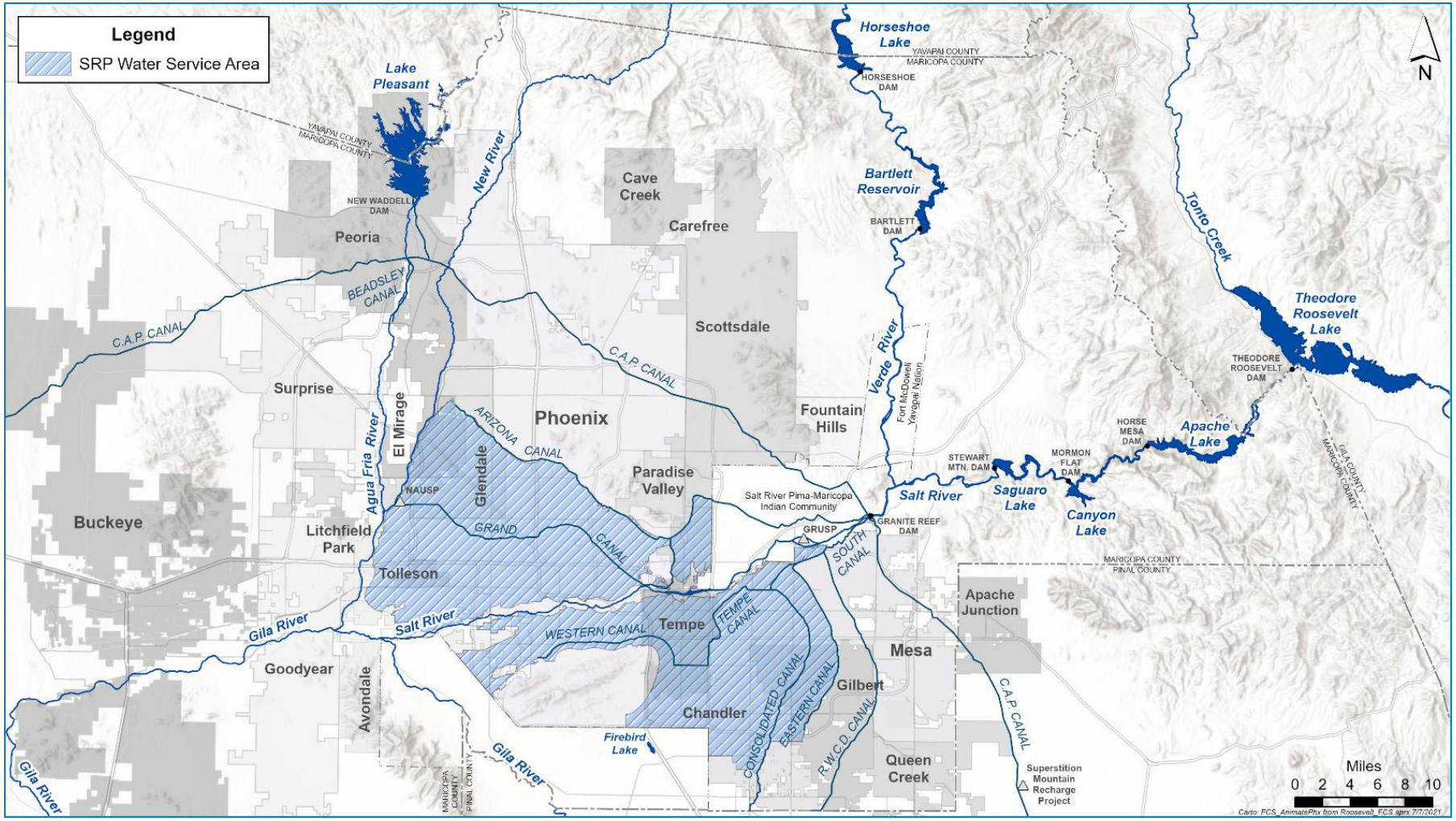
Granite Reef Underground Storage Project

New River-Agua Fria Underground Storage Project

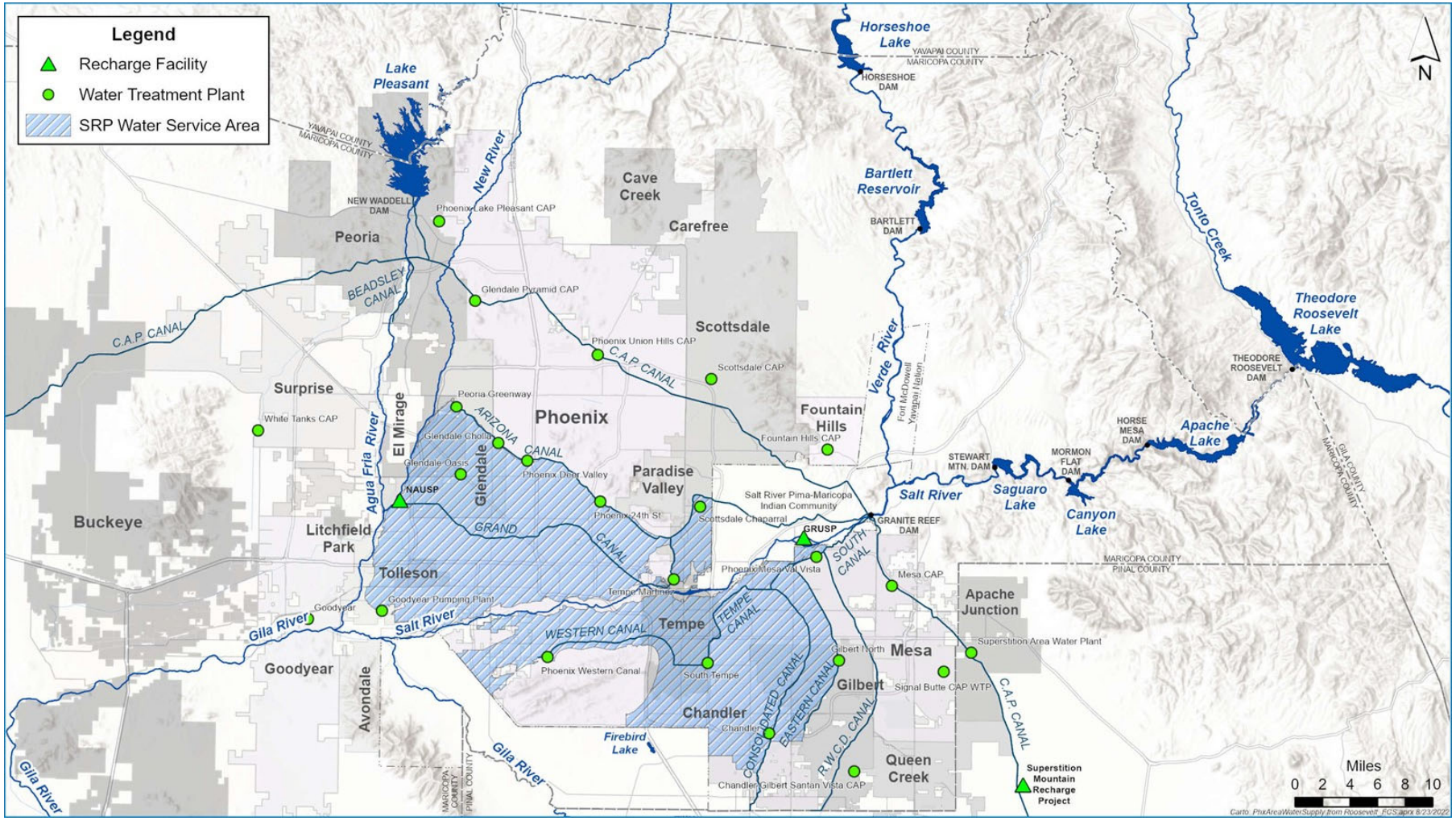


SRP Groundwater Savings Facility

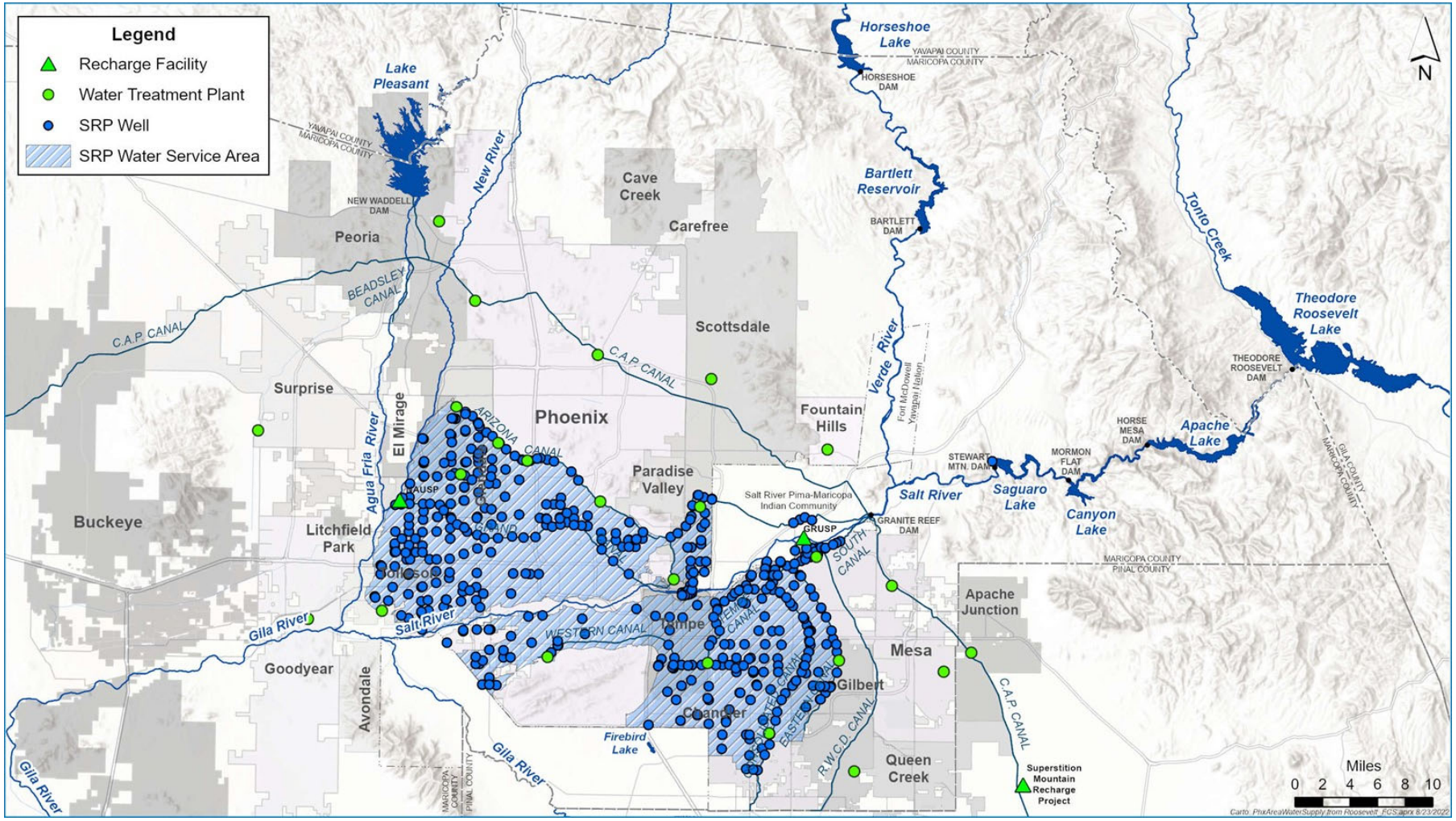
SRP Water Delivery System



SRP Water Delivery System



SRP Water Delivery System



Scope

- SRP leases excess capacity in selected SRP wells
- Recovering City LTSCs using SRP wells via City's recovery permits
- Transporting recovered credits through SRP canals to City delivery points under existing WTAs
- SRP retains full operational control of wells and canals. SRP may curtail or suspend recovery as needed

Term & Governance

- Five-year initial term with optional five-year renewals
- Annual Administrative & Usage Fees and Well Capacity Lease Fee
- Does not amend the existing WDUA or Water Transportation Agreements (WTA)

Next Steps

- Continue meeting and discussing terms with interested Cities
- Goal to have these agreements in place for CY27

thank you!

Gilbert Rd. Pipeline Project Overview

Sharon Morris, Groundwater Supply | May 19, 2026

Gilbert Rd. Pipeline Project

Major Water Infrastructure Project:

- New SRP pipeline from Thomas Rd. to the AZ Canal
- Provides additional operational flexibility
  - Adds new well capacity to the head of the AZ Canal where it's most needed
- Strategically located near GRUSP
- Unique partnership with MCDOT as part of Gilbert Rd. Improvement Project
- Requires coordination with multiple agencies: SRPMIC, MCDOT, ADOT, BIA, Private Landowners

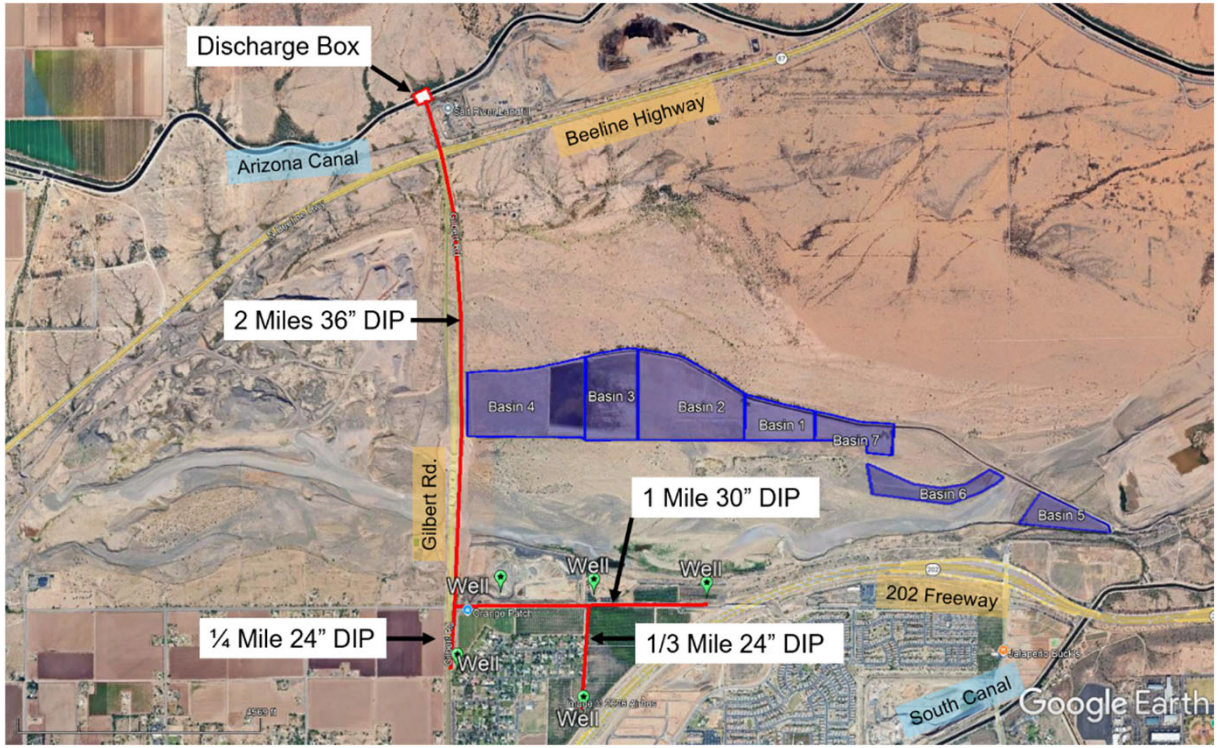
Collaboration Across Numerous SRP Groups:

- Groundwater Supply
- Water Engineering
- Water Construction & Maintenance
- Land, Legal Services, and Environmental

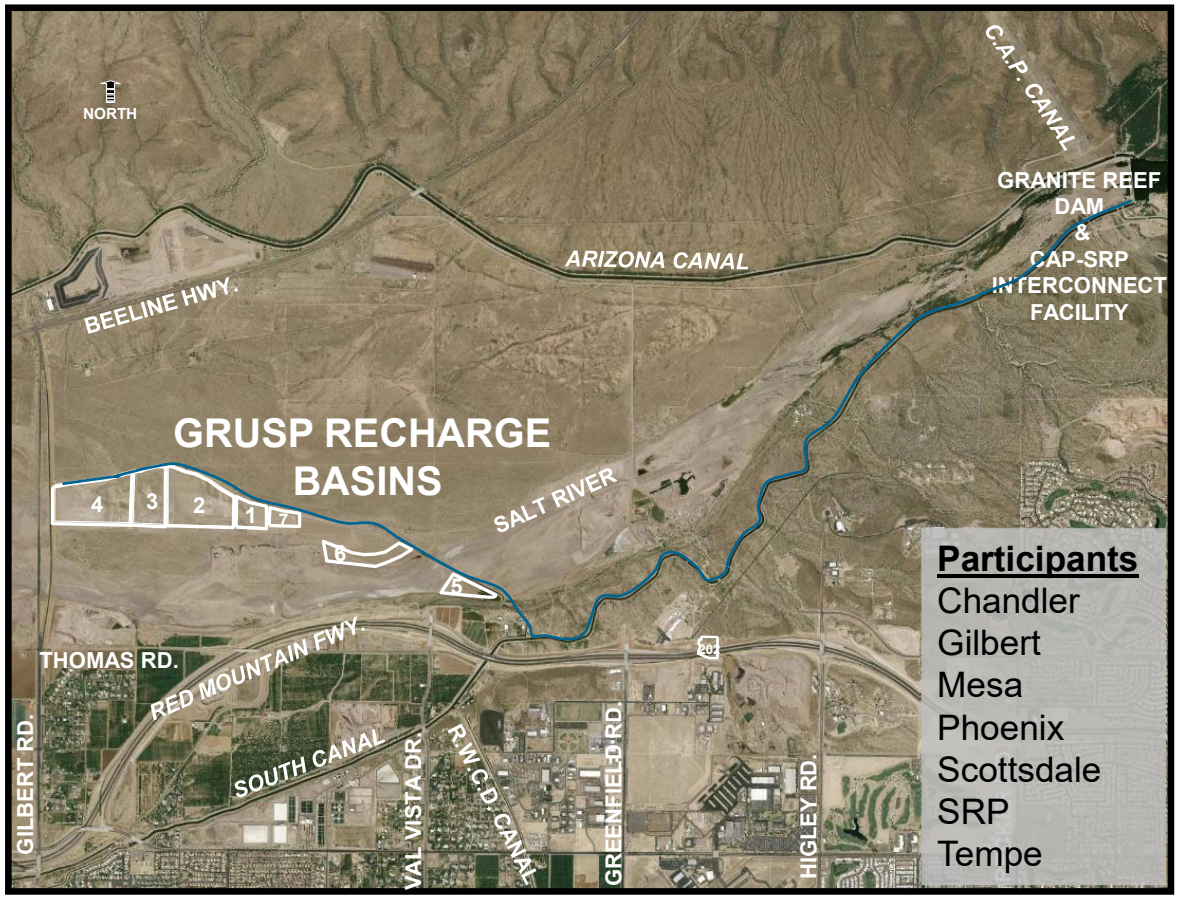
Gilbert Rd. Pipeline Project

New SRP pipeline from Thomas Rd. to the AZ Canal

- Operational Flexibility
- New Well Capacity
- MCDOT Gilbert Rd. Improvement Project
- Land Easements/Permits
  - SRPMIC
  - MCDOT
  - ADOT
  - Private
- Project Conception: 2014
- Estimated Project Completion: 2027-28



Granite Reef Underground Storage Project (GRUSP)



Opened in 1994:

- **~1.3 MAF** delivered to date

7 Participants

7 Basins = 200 acres

Annual Permitted Volume:

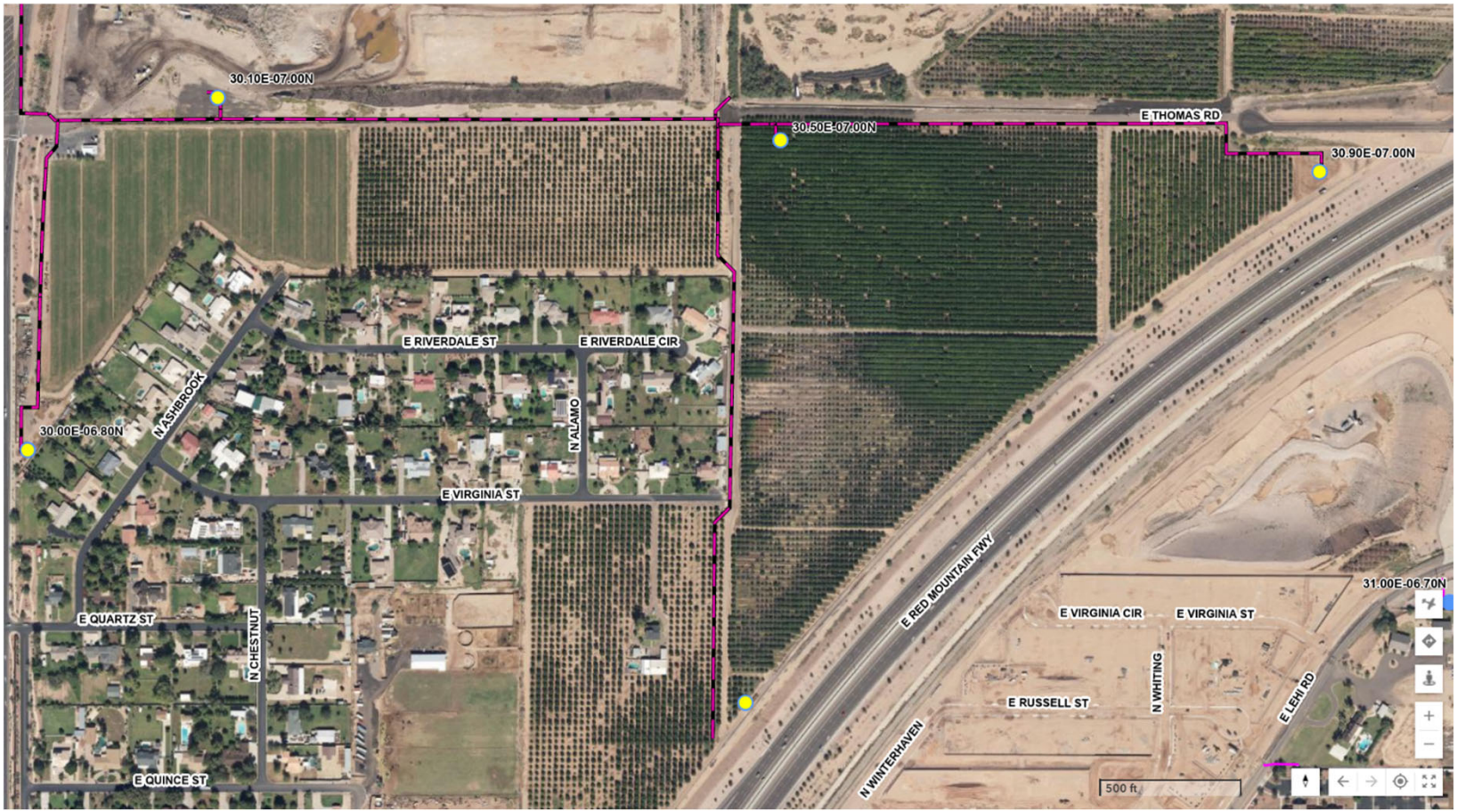
- 93,000 AF/Year

Salt River Pima Maricopa Indian Community (SRPMIC) land lease

Water Supply

- 5 new large diameter wells
- Located due south of GRUSP
- 3,000+ gpm each

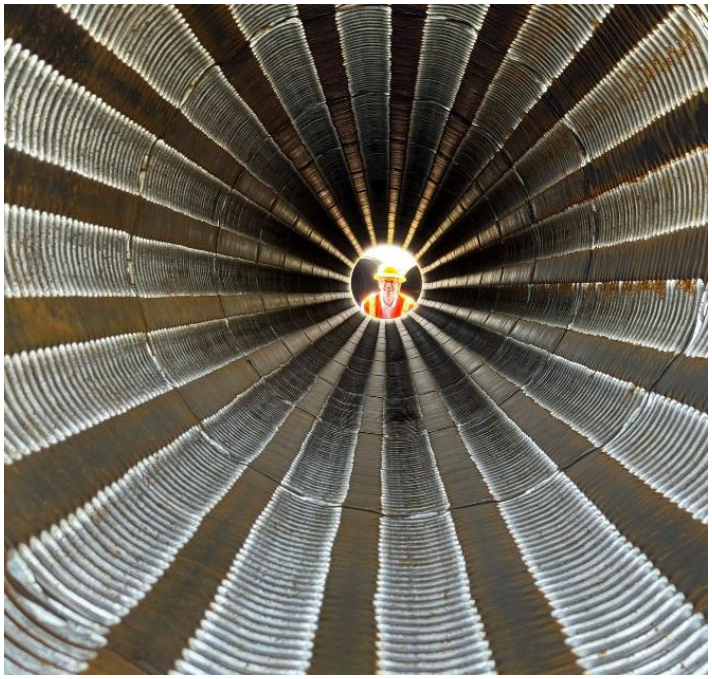
Strategic New Wells



Site Prep, Drilling, Analysis, and Lots of Dirt

Well Drilling

Materials Inspection



Pipeline Installation

- 1-mile pipeline 30” ductile iron pipe installed along Thomas Rd.

Pipeline Installation

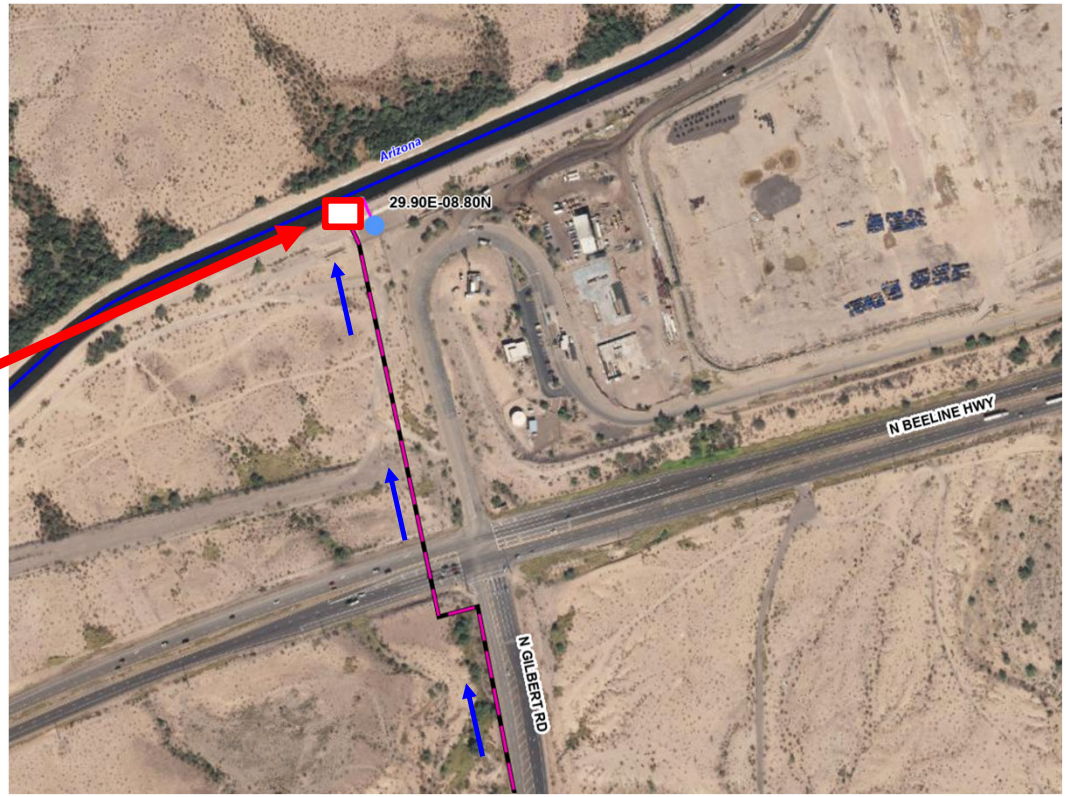
- 2 miles of 36-inch ductile iron pipe installed under new Gilbert Rd Bridge

Pipeline Installation

- 36-inch ductile iron pipe being installed underneath Beeline Highway

Delivery to AZ Canal

Discharge Box



Questions?

thank you!