# 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**

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT

**DRAFT**

February 17, 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, February 17, 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, M. Pace, J. White Jr. and L. Williams.

Committee Member absent at roll call was K. O'Brien.

Also present were Board Members R. Arnett, K. Johnson, and S. Williams; Board Member L. Rovey of the Association; Council Chair R. Shelton; Council Vice Chair B. Paceley; Council Liaisons S. Naylor and P. Van Hofwegen; Council Members E. Gorsegner and C. Resch-Geretti; and M. Burger, T. Burnett, A. Chabrier, J. Felty, O. Galvan, M. Greene, L. Hobaica, B. Hoffman, D. Jackson, V. Kisicki, B. Koch, K. Lee, C. McJunkin, M. Mendonca, L. Meyers, M. O'Connor, J. Rodriguez, L. Shaw, C. Sifuentes-Kohlbeck, P. Sigl, K. Tilghman, 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 Water Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, February 13, 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 L. Williams 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 January 15, 2026, as presented.

Corporate Secretary J. Felty polled the Committee Members on Board Member

L. Williams' 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, M. Pace, J. White Jr., and L. Williams | (6) |
| NO: | None | (0) |
| ABSTAINED: | None | (0) |
| ABSENT: | Board Member K. O'Brien | (1) |

2027 Association Water Budget

Using a PowerPoint presentation, Travis Burnett, SRP Senior Manager of Water Finance and Contracts, stated that the purpose of the presentation was to provide information regarding the Association's proposed Fiscal Year 2027 (FY27) water function budget, which will include proposed Calendar Year 2027 (CY27) water pricing. They said that the Association's water function budget will be included as part of the District's overall water function budget for FY27.

T. Burnett reminded the Committee of the 2035 water support goal. They reviewed the District's support of the Association's water functions and the forecasted support through FY35.

T. Burnett provided an overview of the Association budget items and compared the FY26 and the proposed FY27 draft Statement of Revenues and Expenses of the Association Budget. They detailed the Association's various types of water deliveries as follows: 1) basic stored and developed, 2) normal flow, 3) additional stored and developed, 4) pumped right water, 5) additional subdivision water, and 6) supplemental supply program.

T. Burnett compared the CY26 and the proposed CY27 prices for the various water delivery types. They explained the administrative fees for the Association water delivery and compared the CY26 and the proposed CY27 administrative fees.

T. Burnett explained the meaning of cost per acre-foot (AF) using examples of customers' accounts. In conclusion, they compared SRP's price per AF to the price charged by other districts as of CY26.

T. Burnett 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.

President D. Rousseau; Board Members N. Brown, K. O'Brien, and S. Kennedy; Council Members W. Lines and M. Rakow; and P. Likens and B. Olsen of SRP entered the meeting during the presentation.

SRP-Central Arizona Project (CAP) Interconnection Facility (SCIF) and National Environmental Policy Act (NEPA)

Using a PowerPoint presentation, Jacob Rodriguez, SRP Senior Manager of Water System Projects, stated that the purpose of the presentation was to provide an update on the status of the SCIF project, including the status under NEPA.

J. Rodriguez provided a summary of SCIF project updates and federal funding. They reviewed a timeline of the CAP stakeholder meetings and a summary of the SCIF NEPA process. J. Rodriguez concluded with an overview of the SCIF project budget.

J. Rodriguez 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.

B. Hoffman, D. Jackson, and J. Tucker of SRP left the meeting during the presentation. R. Judd of SRP; and Albert Ruiz of Stantec entered the meeting during the presentation.

Tribal Water Rights Settlement and Outreach

Using a PowerPoint presentation, Lucas Shaw, SRP Director of Water Rights and Strategy, stated that the purpose of the presentation was to provide an update on the 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, Tonto Apache Tribe, and Hualapai Tribe.

L. Shaw provided background information on SRP's role in resolving the Native American water rights claims in Arizona through water rights settlements. They updated the Committee on the status of settlement and outreach efforts with regards to the following tribal communities: 1) the Yavapai-Apache Nation; 2) the northeast Arizona tribes (Navajo Nation, Hopi Tribe, San Juan Southern Paiute Tribe); 3) the White Mountain Apache Tribe; 4) the Tonto Apache Tribe; and 5) the Hualapai Tribe.

L. Shaw 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

Brian Koch, SRP Associate General Manager and Chief Financial Executive, 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 10:33 a.m.

John Felty
Corporate Secretary

# Southside & Northside Dry-Up Recap

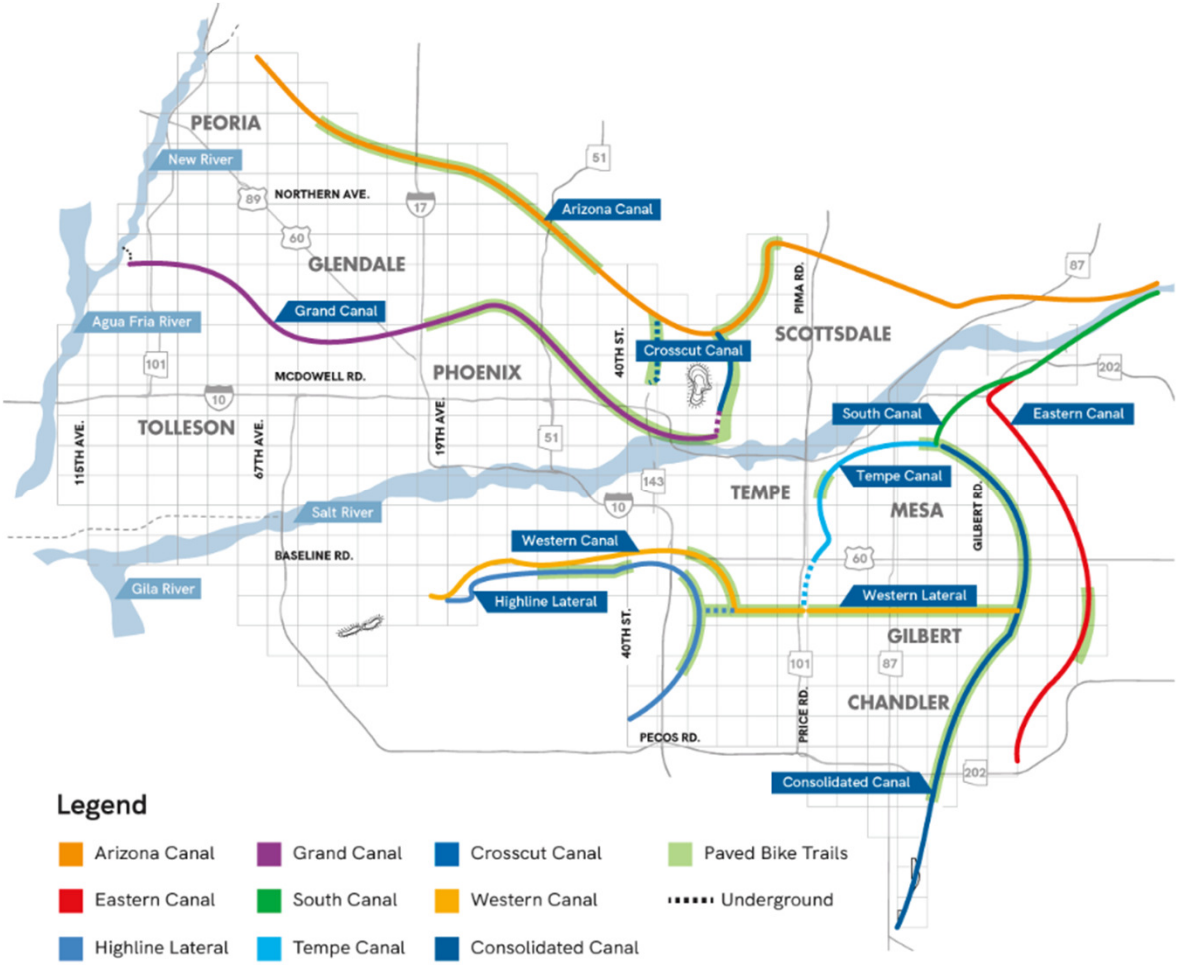
Water Committee

March 12, 2026

Frank Tune

# What is Dry-Up

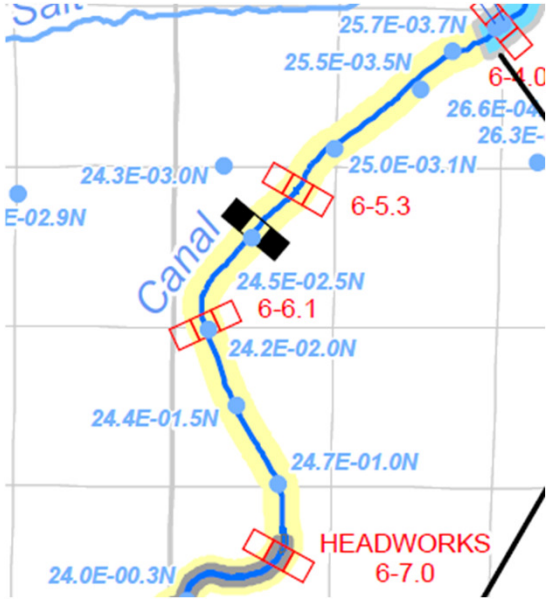
- Annual maintenance and repairs on our canals and laterals
  - 30 days on the Southside in Nov/Dec
  - 30 days on the Northside in Jan/Feb
- Scheduled in the winter to coincide with water treatment plants' annual maintenance and SRP's low demand season, limiting customer impacts
- Water and fish are moved out of sections of our system to allow for silt and debris to be removed and lining repairs to be made

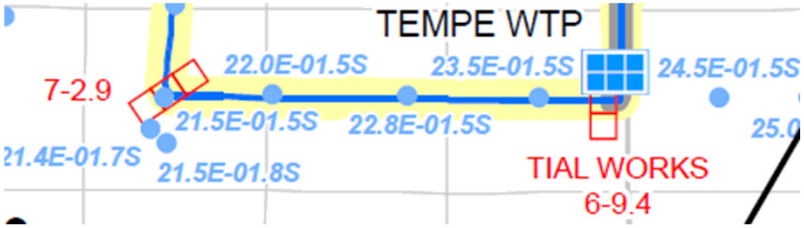


# Southside Canal Dry-Up

## November 20th – December 20th

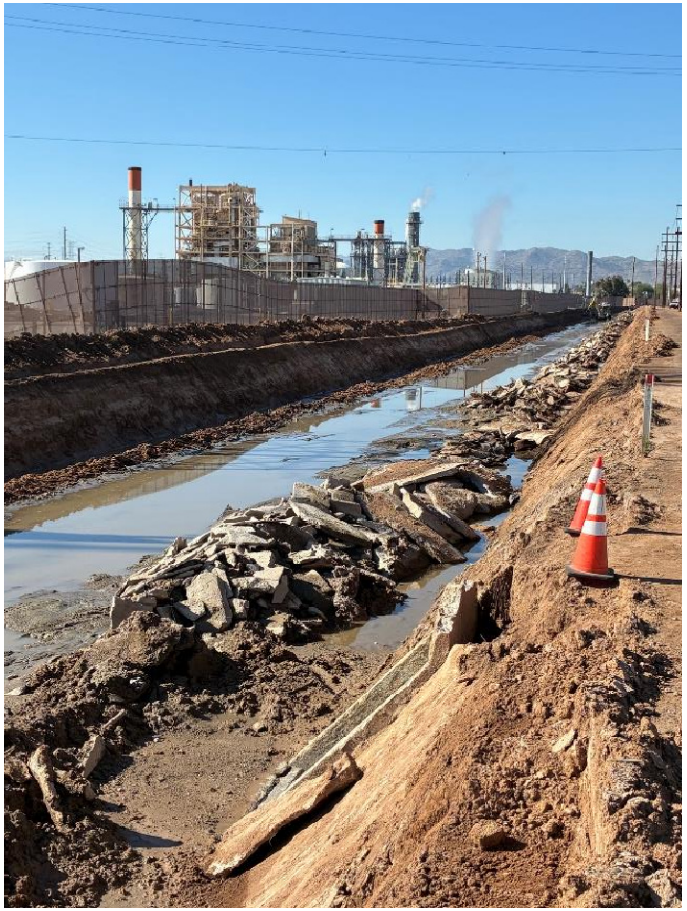
- Clean and repair canal and lateral sections
- Clean fish barrier on South Canal
- Clean South Canal Weir
- Highline Booster Pump Station
  - Clean pit and Inspect Pipeline
- Clean and inspect 7-2.8 lateral box culvert under I-10
- Radial gate replacement at 6-5.3 and Gila Drain 7-1.9
- Clean and repair lining in 7-2.6 lateral in Kyrene Generating Station
- Pump stilling wells on South, Consolidated, Eastern, Tempe and Western Canals



# Western Canal at Highline Pumping Plant

# Western Canal at Highline Pumping Plant



# Storm Repairs on the Highline Canal

# Southside Canal Dry-Up Recap

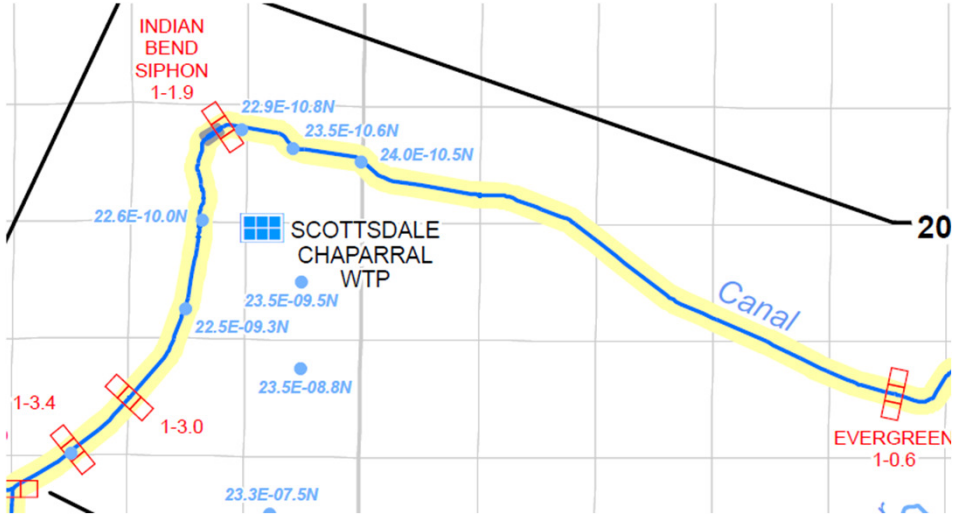
- Tempe Canal – 3 miles dried
  - 2544.5 Yards of Shotcrete
  - 436 Truck Loads of Mud/Silt Hauled
  - 357 Truck Loads of Concrete Hauled
  - ~7000 fish moved

- Western Canal – 2.5 miles dried
  - 991 Yards of Shotcrete
  - 285 Truck Loads of Mud/Silt Hauled
  - 135 Truck Loads of Concrete Hauled
  - ~3000 fish moved

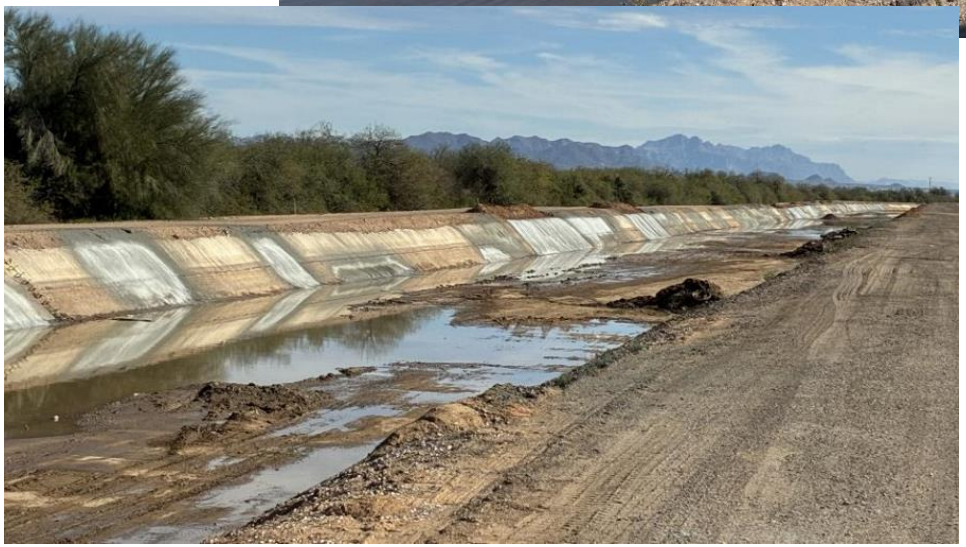
# Northside Canal Dry-Up

## January 8th – February 7th

- Clean and repair canal sections
- Clean AZ Canal fish barrier
- Clean AZ Canal Weir
- Pump and inspect siphon under Indian Bend Wash
- Inspect pipe down from Association Dispatch Center (ADC) pond to Grand Canal
- Clean Grand Canal storm grates
- Pump stilling wells on AZ and Grand Canals
- Inspect and replace radial gate seals at various sites
- Replace lining on Grand Canal behind Pueblo Grande
- MCM – Reinforcement of ADC Pond equipment deck

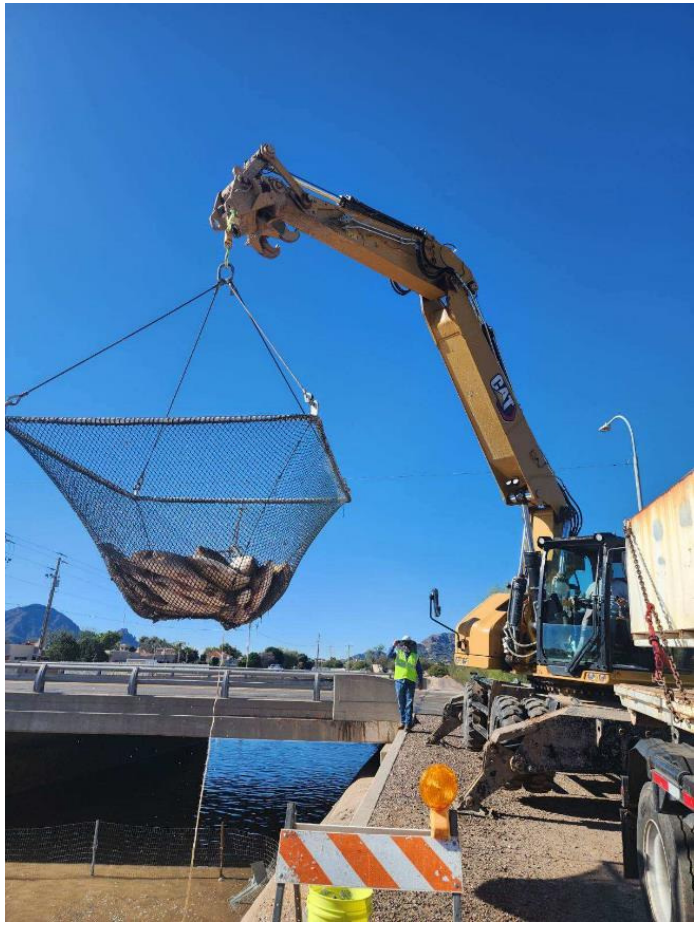


# Arizona Canal Storm Damage



# Northside Canal Dry-Up Recap

- Arizona Canal – 9.5 miles dried
  - 2777.5 Yards of Shotcrete
  - 2036 Truck Loads of Mud/Silt Hauled
  - 176 Truck Loads of Concrete Hauled
  - ~6300 fish moved



# thank you!

# SRP Groundwater Supply System:
## Well System Update

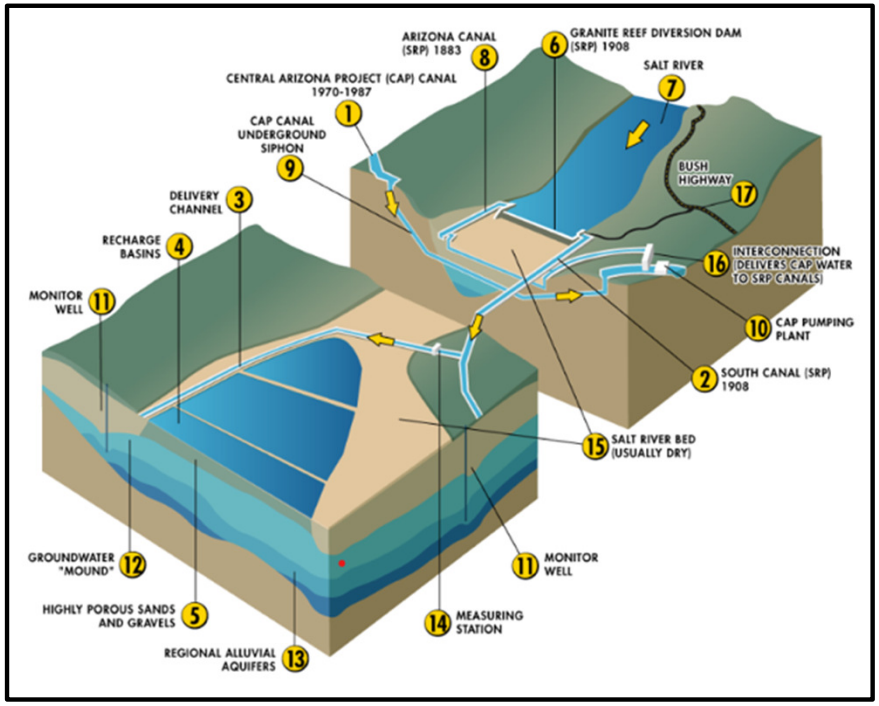
### Water Committee Meeting

**March 12, 2026**

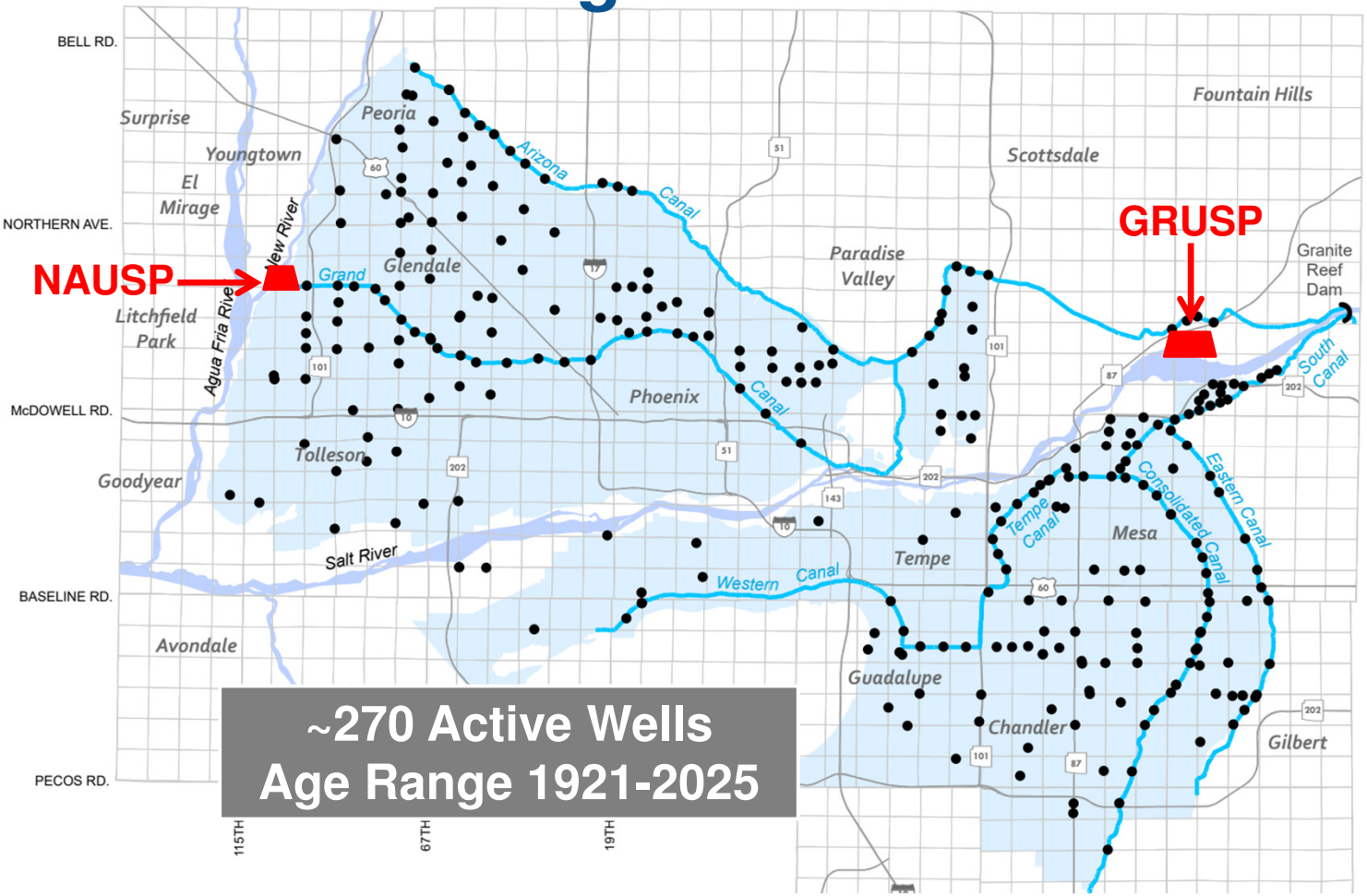
**Shane DePinto, R.G.**

# Agenda

Overview → Drought Protection → State of the System → Recharge and Recovery → Opportunities



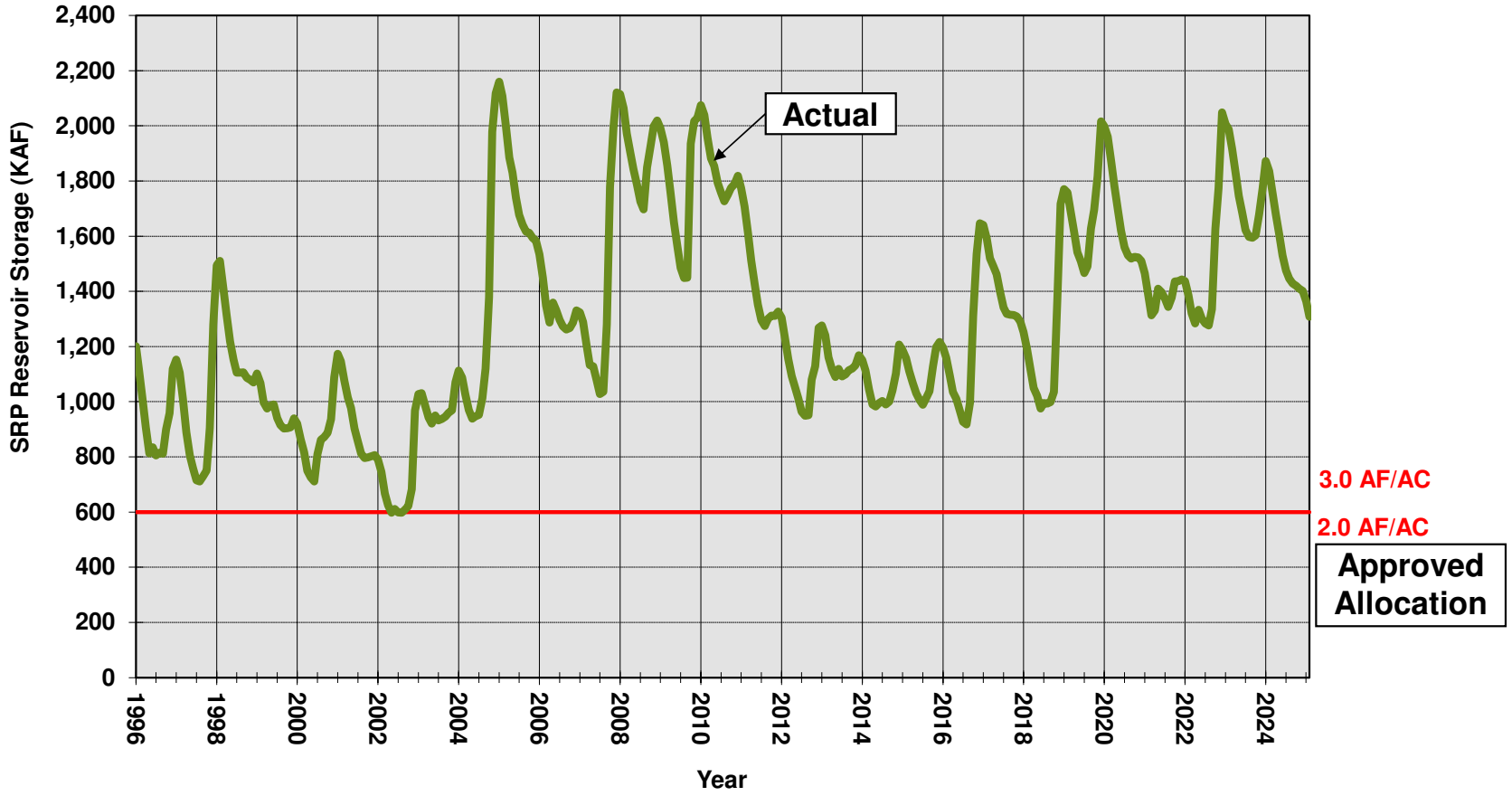
# SRP Wells & Recharge Facilities




~270 Active Wells
Age Range 1921-2025

- Overview
- Drought Protection
- State of the System
- Recharge and Recovery
- Opportunities

# SRP Reservoir Storage 1996-2025




Overview

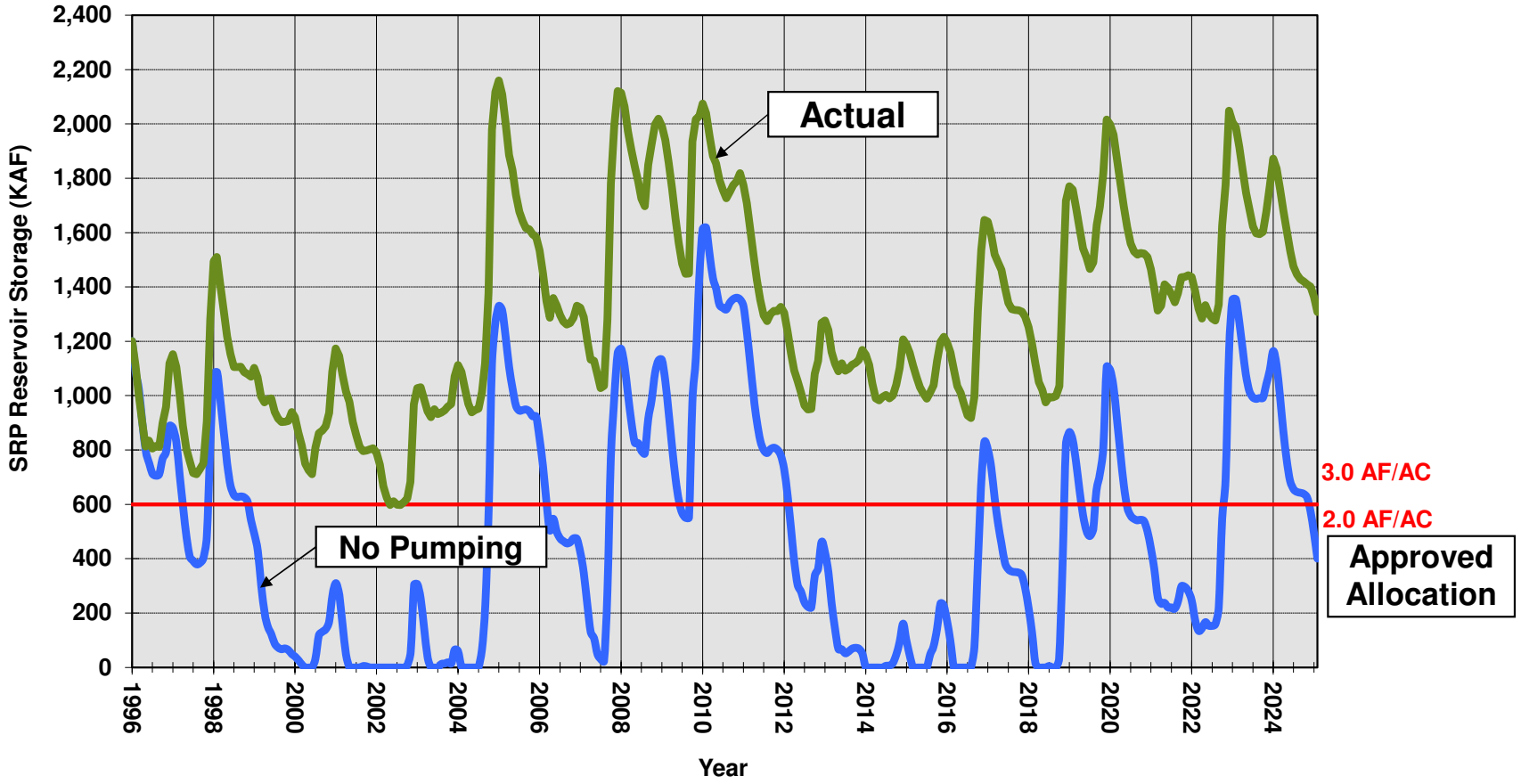
Drought Protection

State of the System

Recharge and Recovery

Opportunities

## SRP Reservoir Storage 1996-2025




Overview

Drought Protection

State of the System

Recharge and Recovery

Opportunities

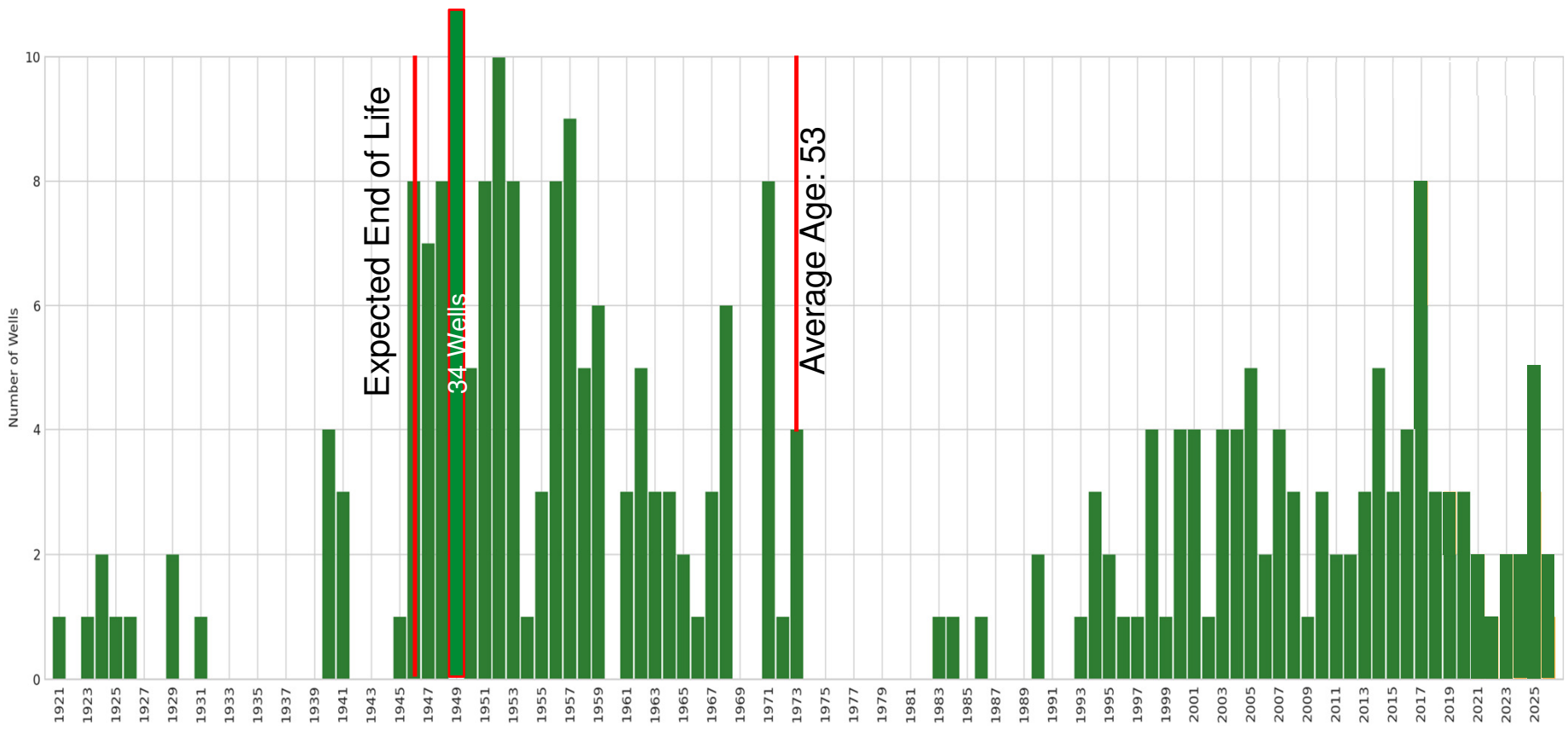
# Groundwater Pumping = Drought Protection

## Observations 1996--2025

| | ***With Groundwater*** | **Without Groundwater** |
|---|---|---|
| **Allocation Cuts** | **2 years** | **19 years** |
| **Empty Reservoirs** | **NEVER** | **9 years (at times)** |
| **Storage on 6/1/2025** | **65%** | **17%** |
| **Meeting Demands** | **100%** | **< 34%** |
| **Future Reliability** | **100%** | **Unreliable/Undependable** |

**Conclusion:** **Groundwater Essential to Maintaining A Reliable and Dependable Supply**

# Age of SRP Association Wells




Overview

Drought Protection

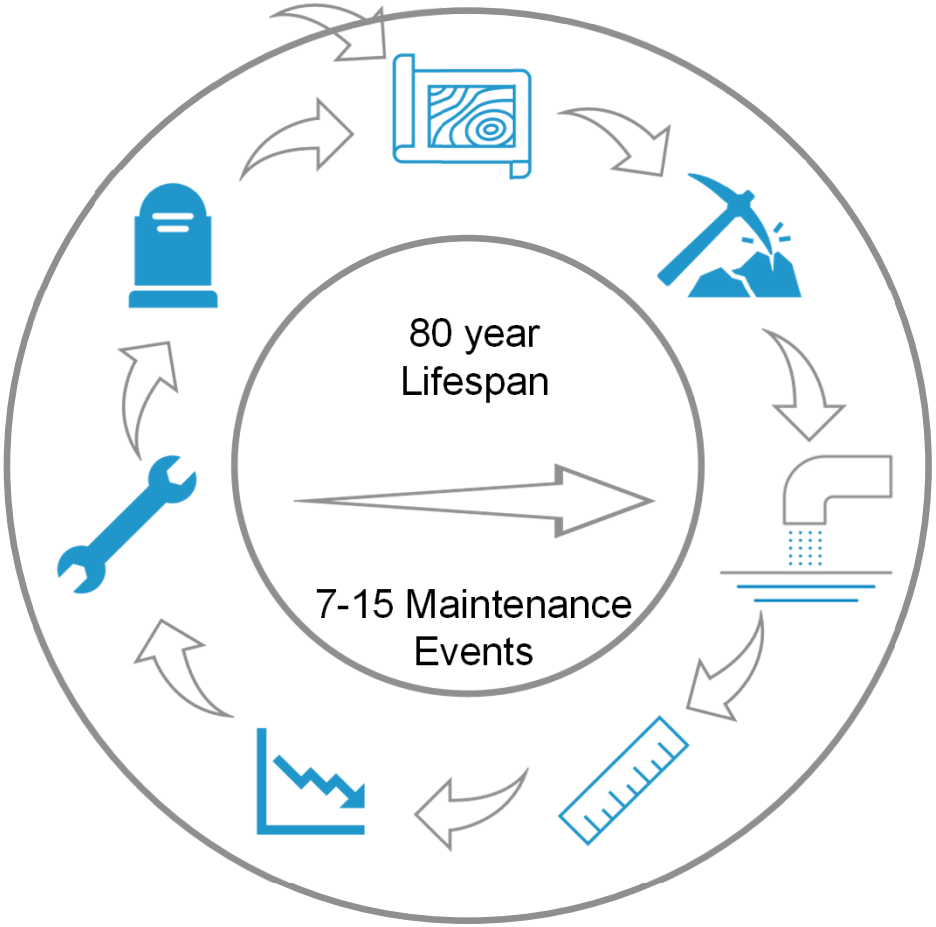
State of the System

Recharge and Recovery

Opportunities

# First in Class Well Maintenance & Reliability

# Well Drilling, Design, and Construction



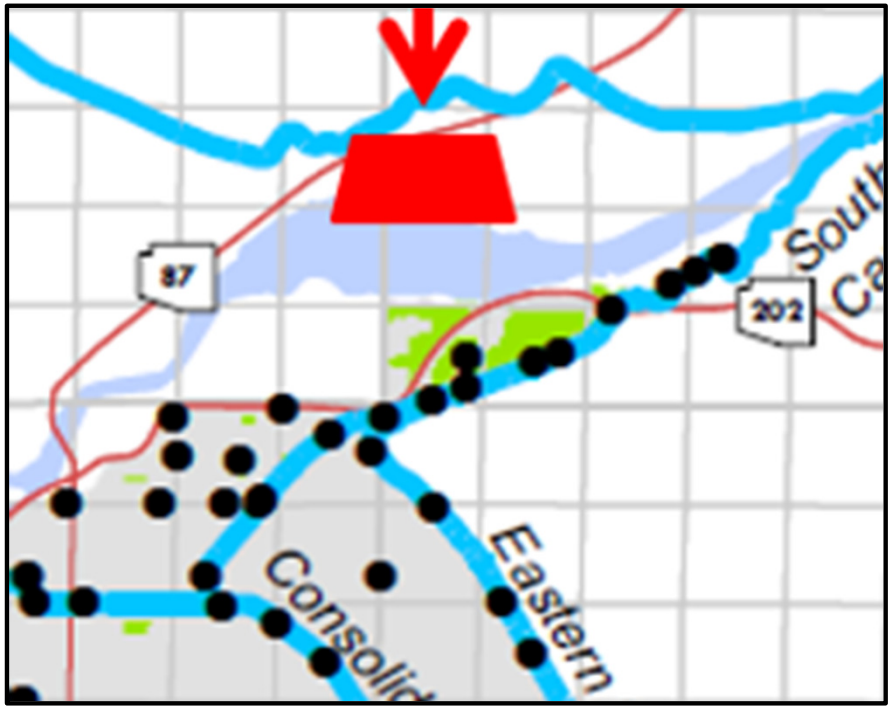

## Replacement Wells

- Aging wellfield
- Water quality improvement
- City Connect
- Land development

## New Wells

- System enhancement
- Strategic partnerships
- Power generation

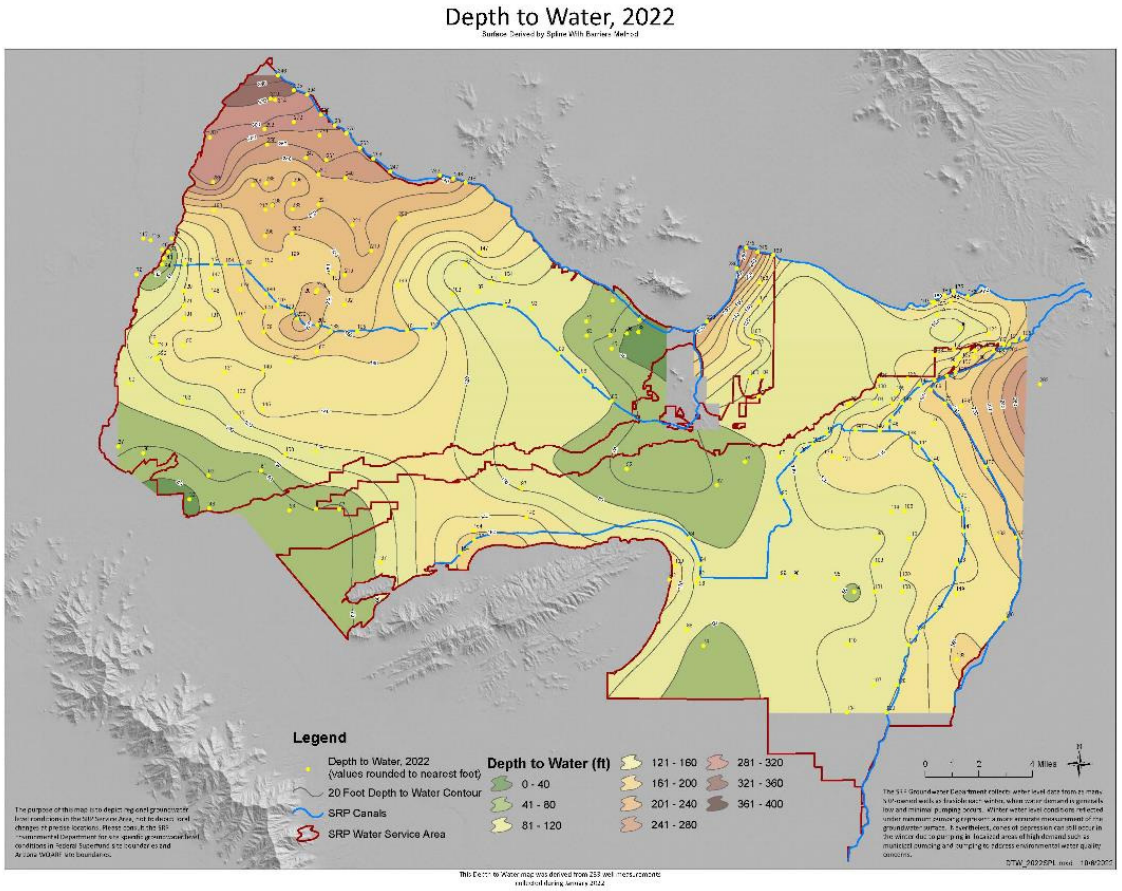
# Strategic System Retooling

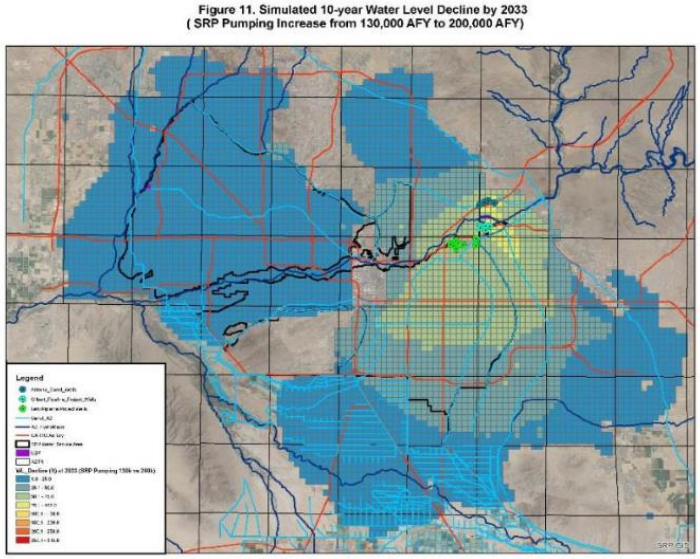


2010 → 2026

- Overview
- Drought Protection
- State of the System
- Recharge and Recovery
- Opportunities

# System Optimization & Planning




Overview

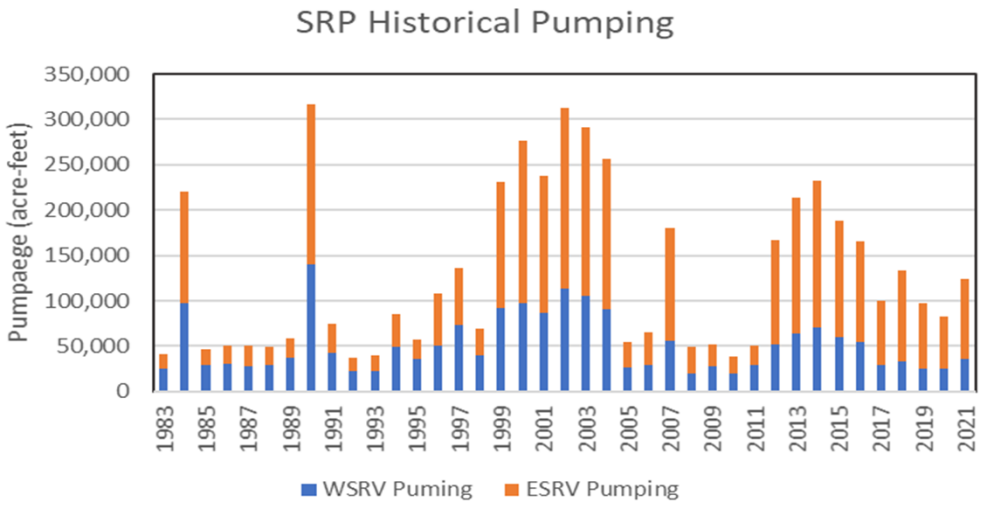
Drought Protection

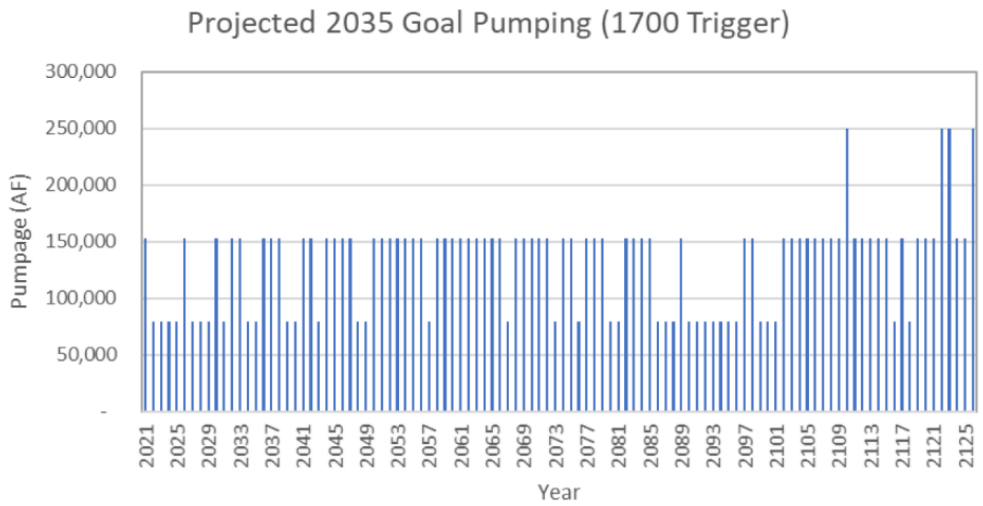
State of the System

Recharge and Recovery

Opportunities

# Historical vs. Planned Future Pumping




Overview

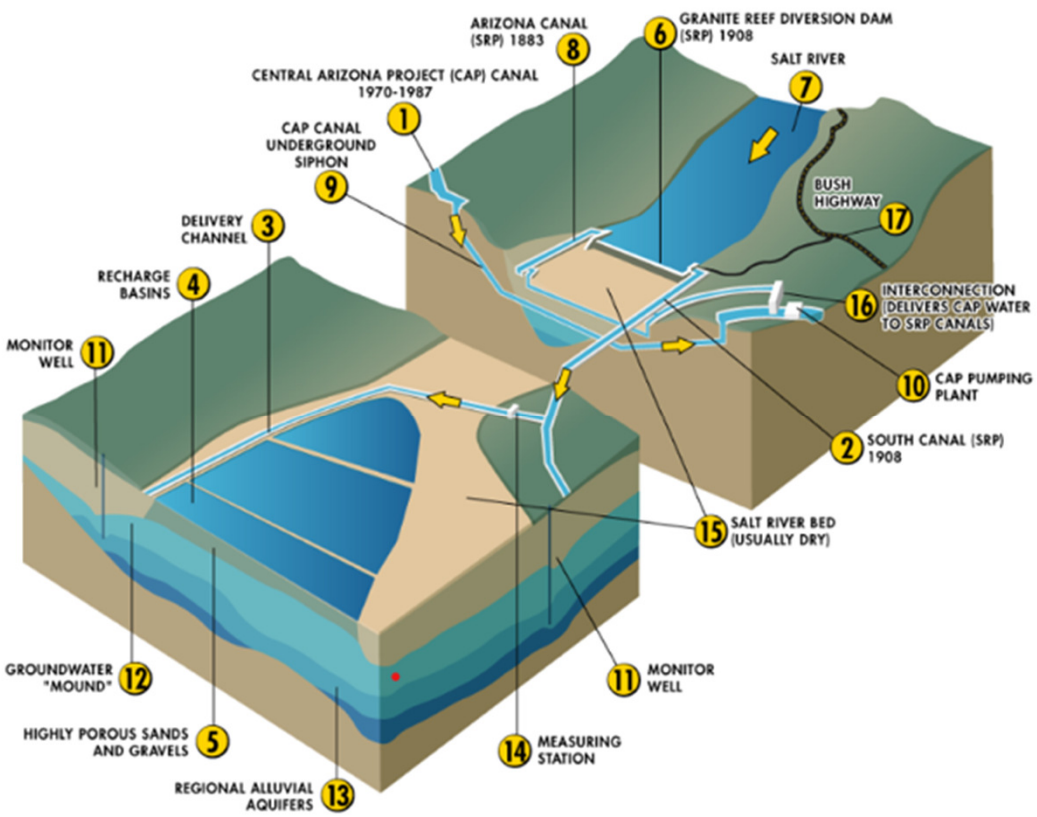
Drought Protection

State of the System

Recharge and Recovery

Opportunities

# Underground Water Storage (Water Banking)




SRP's water banking projects include the Groundwater Savings Facility (GSF), Granite Reef Underground Storage Project (GRUSP), shown, and New River-Agua Fria River Underground Storage Project (NAUSP)

Both GRUSP and NAUSP are operated by SRP on behalf of facility owners

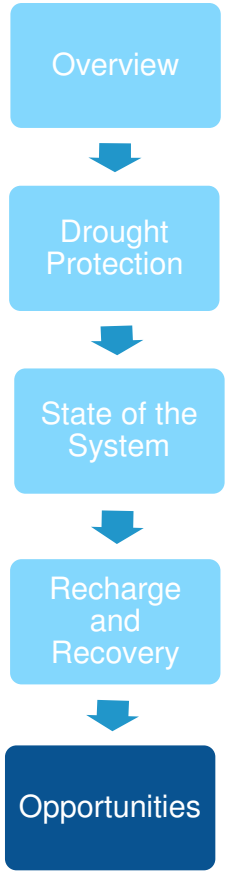
GRUSP receives an average of 40,000 acre-feet per year of recharge water

NAUSP receives an average of 20,000 acre-feet per year of recharge water

GSF receives an average of 35,000 acre-feet per year of recharge water

# Challenges & Opportunities

- Prolonged drought
- Increasing demand for pumping capacity
- Infrastructure and land availability
- Water quality



# Questions?