

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

WATER COMMITTEE

Thursday, October 15, 2026, 9:30 AM

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

Committee Members: Robert Arnett, Chair; Stephen Williams, Vice Chair; and Ken Clark, Melissa Harlan, Kevin Johnson, Kathy Mohr-Almeida, and Krista O'Brien

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 ROBERT ARNETT

- Request for approval of the minutes for the meeting of September 17, 2026.

2. Verde Reservoirs Sediment Mitigation Project JACOB RODRIGUEZ

Informational presentation regarding an update on the Verde Reservoirs Sediment Mitigation Project wherein SRP, the Bureau of Reclamation, and regional water users are studying options to recover lost water storage capacity on the Verde River Reservoir system and other purposes to improve water supply resiliency in the region.

3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to Discuss or Consult with Attorneys for Legal Advice Regarding the Status of Negotiations to Resolve Water Rights Claims by Verde Glen Domestic Water Improvement District (DWID) in the Verde River Watershed Prior to Adjudicating Those Claims in Judicial Proceedings PATRICK SIGL and LUCAS SHAW

4. Water Rights Agreement with the Verde Glen DWID LUCAS SHAW

Request for approval for SRP to enter into an agreement with Verde Glen DWID regarding a water rights transfer and water delivery and uses for water stored in the C.C. Cragin Reservoir to resolve water right claims in Northern Gila County.

5. Report on Current Events by the General Manager and Chief Executive Officer or Designees JIM PRATT
6. Future Agenda Topics CHAIR ROBERT ARNETT

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, NOVEMBER 10, 2026**

10/08/2026