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

WATER COMMITTEE

Tuesday, November 10, 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 October 15, 2026.

2. Colorado River Hydrology and Operations Update .....LUCAS SHAW

   Informational presentation regarding Colorado River hydrology; reservoir operations; and the efforts by the United States, the seven basin states, Tribes, water users, and other related interests to address drought conditions, including new ten-year Decision Framework for Colorado River Guidelines and a proposed Lower Basin States Agreement to manage anticipated reductions in 2027 and 2028. 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.

3. SRP Community Irrigation Revitalization Initiative ..... ELVY BARTON

   Informational presentation regarding an update on the SRP Community Irrigation and Revitalization Initiative, including progress towards the SRP 2035 Sustainability Goal.

4. SRP Waterfluence Water Conservation Program ..... ELVY BARTON

   Informational presentation regarding the SRP Waterfluence water conservation program where SRP collaborates with participating Valley municipalities to provide tools to help commercial landscape managers for businesses and homeowners associations establish data-driven water budgets and better understand irrigation needs, including progress towards the SRP 2035 Sustainability Goals.

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 THURSDAY, DECEMBER 17, 2026