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

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

October 15, 2026

A meeting of the Water Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 11:34 a.m. on Thursday, October 15, 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 R. Arnett, Chair; S. Williams, Vice Chair; and K. Clark and K. O'Brien.

Committee Members absent at roll call were M. Harlan, K. Johnson, and K. Mohr-Almeida; and L. Rovey of the Association.

Also present were Vice President B. Paceley; Board Members M. Pace and P. Rovey; Council Chair R. Shelton; Council Vice Chair S. Naylor; Council Liaison D. Lamoreaux; Council Members N. Brown, N. Haddad, C. Resch-Geretti, J. Travise, and S. Travise; and L. Allen, I. Avalos, H. Buchanan, M. Burger, A. Chabrier, K. Cormier, J. Felty, M. Ferguson, T. Hayes, L. Hobaica, A. Johnson, Z. Keller, V. Kisicki, B. Koch, A. Lucas, C. McJunkin, M. Mendonca, L. Meyers, M. O'Connor, B. Olsen, J. Pratt, J. Rodriguez, L. Shaw, P. Sigl, R. Taylor, K. Tilghman, and F. Tune of SRP.

Chair R. Arnett appointed Board Member P. Rovey to serve as an ex-officio member of the Committee to ensure a quorum of the Committee.

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 Tuesday, October 13, 2026.

Chair R. Arnett called the meeting to order.

Consent Agenda

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

On a motion duly made by Vice Chair S. Williams and seconded by Board Member K. O'Brien, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Water Committee meeting on September 17, 2026, as presented.

Corporate Secretary J. Felty polled the Committee Members on Vice Chair S. Williams' motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members R. Arnett, Chair; S. Williams, Vice Chair; and K. Clark, K. O'Brien, and P. Rovey	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members M. Harlan, K. Johnson, and K. Mohr-Almeida	(3)

Verde Reservoirs Sediment Mitigation Project (VRSMP)

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 VRSMP 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.

J. Rodriguez provided an overview of the VRSMP feasibility study, additional benefits, and the Environmental Impact Statement (EIS). They stated that the EIS and feasibility study are anticipated to be completed in summer or fall 2027.

J. Rodriguez explained the processes involved in the feasibility study, the EIS, and obtaining congressional approval of the project. They concluded with a review of the VRSMP EIS timeline, next steps for the feasibility study and EIS, and VRSMP Feasibility Alternative No. 2.

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.

A. Chabrier and B. Koch of SRP left the meeting during the agenda item. A. Johnson, Z. Keller, J. Rodriguez, and K. Tilghman of SRP left the meeting.

Executive Session: Verde Glen Domestic Water Improvement District (DWID)

Chair R. Arnett requested a motion to enter into 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 DWID in the Verde River watershed prior to adjudicating those claims in judicial proceedings.

On a motion duly made by Board Member P. Rovey, seconded by Vice Chair S. Williams and carried, the Water Committee convened into executive session at 12:20 p.m.

Corporate Secretary J. Felty polled the Committee Members on Board Member P. Rovey's motion to enter into executive session. The vote was recorded as follows:

YES:	Board Members R. Arnett, Chair; S. Williams, Vice Chair; and K. Clark, K. O'Brien, and P. Rovey	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members M. Harlan, K. Johnson, and K. Mohr-Almeida	(3)

The Committee reconvened into open session at 12:36 p.m. with the following members and others present: Vice President B. Paceley; Board Members R. Arnett, K. Clark, K. O'Brien, M. Pace, P. Rovey, and S. Williams; Council Chair R. Shelton; Council Vice Chair S. Naylor; Council Liaison D. Lamoreaux; Council Members N. Brown, N. Haddad, C. Resch-Geretti, J. Travise, and S. Travise; and I. Avalos, M. Burger, J. Felty, L. Hobaica, V. Kisicki, A. Lucas, C. McJunkin, M. Mendonca, L. Meyers, M. O'Connor, B. Olsen, J. Pratt, L. Shaw, P. Sigl, and F. Tune of SRP.

Water Rights Agreement with Verde Glen DWID

Using a PowerPoint presentation, Lucas Shaw, SRP Director of Water Rights and Strategy, stated that the purpose of the presentation was to request 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 C.C. Cragin Reservoir to resolve water rights claims in Northern Gila County.

L. Shaw provided a summary of the settlement terms of the Verde Glen DWID Water Rights Agreement. They concluded by requesting approval, in accordance with the terms discussed, to authorize the Associate General Manager and Chief Water Resources and Services Executive, President, Vice President, or General Manager and Chief Executive Officer, or designees, to execute the following: 1) a water rights agreement with Verde Glen DWID under the general terms described; 2) any subsequent amendments to such agreement that do not materially modify the economic terms of the agreement; and 3) consent to partial severance and transfer of beneficial use water rights to water stored in C.C. Cragin Reservoir consistent with the agreement.

L. Shaw responded to questions from the Committee.

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

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

YES:	Board Members R. Arnett, Chair; S. Williams, Vice Chair; and K. Clark, K. O'Brien, and P. Rovey	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members M. Harlan, K. Johnson, and K. Mohr-Almeida	(3)

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 Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

Future Agenda Topics

Chair R. Arnett 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 12:39 p.m.

John Felty
Corporate Secretary



Update on Colorado River Hydrology, Operations and Post-2026 Operational Guidelines

Water Committee

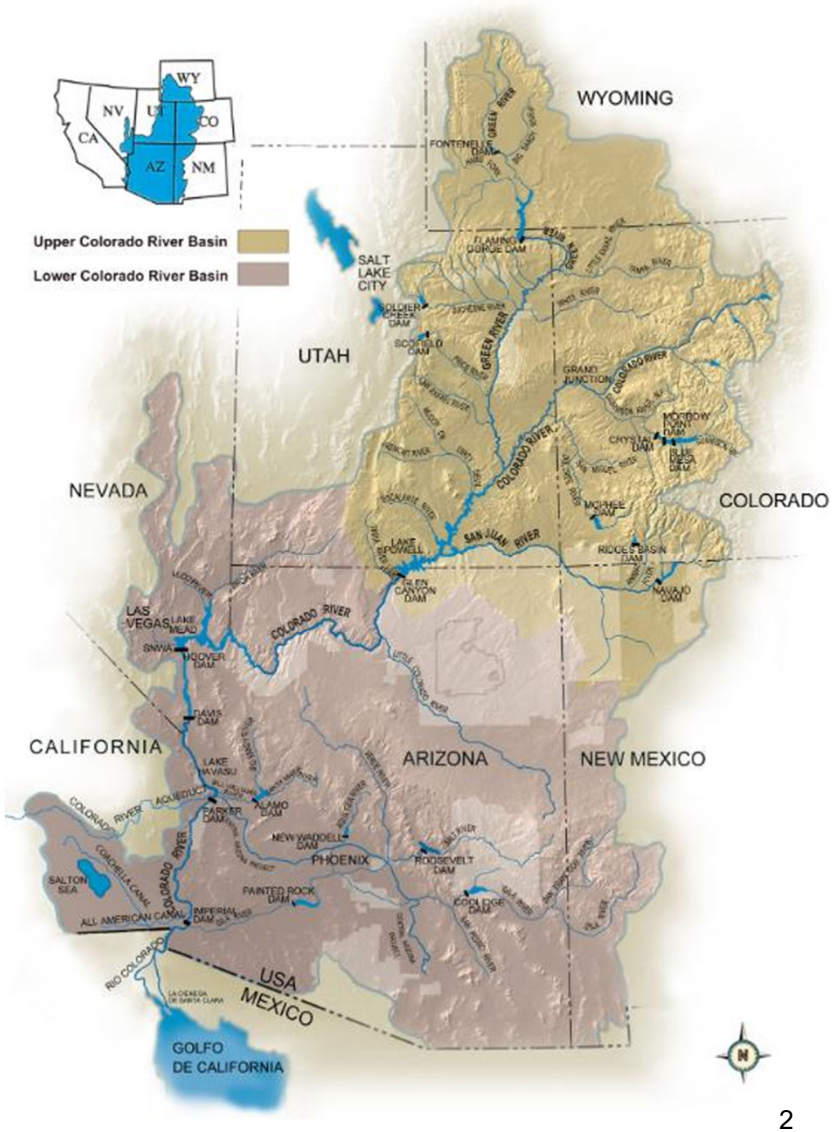
Lucas Shaw, Director, Water Rights & Strategy

November 10, 2026

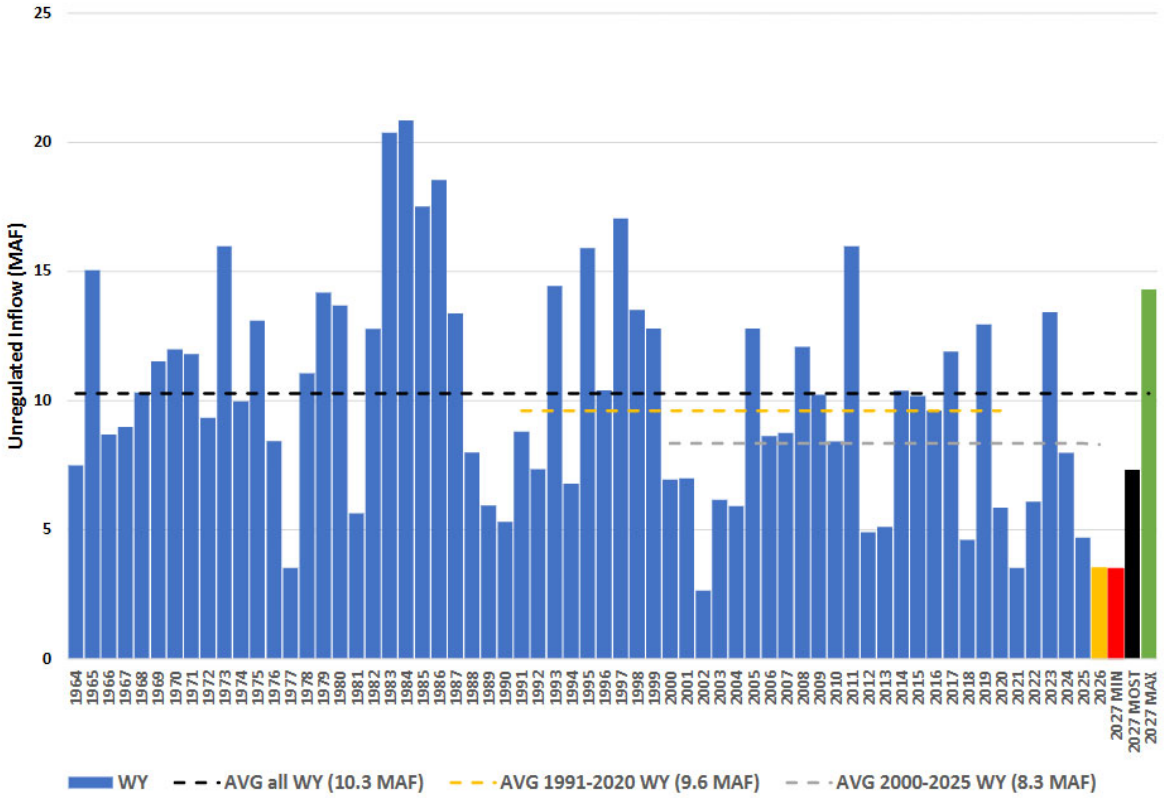
Colorado River Update

Key Takeaways

- Colorado River supply and demand remains out of balance over the long-term
- Early winter season hydrology is favorable, but of minimal impact
- Arizona faces continued supply and legal uncertainty
- SRP is working to help



The Fundamental Challenge



Unregulated Inflow to Lake Powell by Water Year (1964-2026)

- Demand still exceeds supply
- Basin-wide aridification is lowering river yields
- Less water is available than historical assumptions anticipated

Hydrology Update

San Juan River Flooding



Source: KSL.com, 10/28/2026

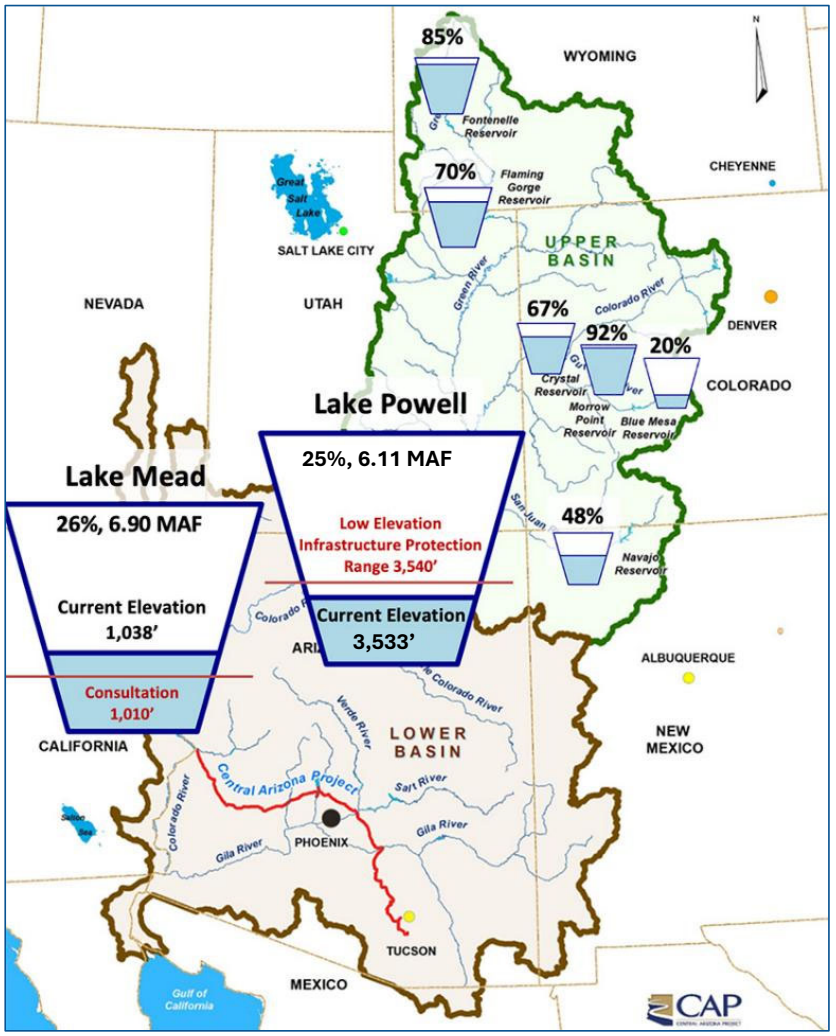


Source: Pagosa Sun, 10/23/2026



Hydrology Update

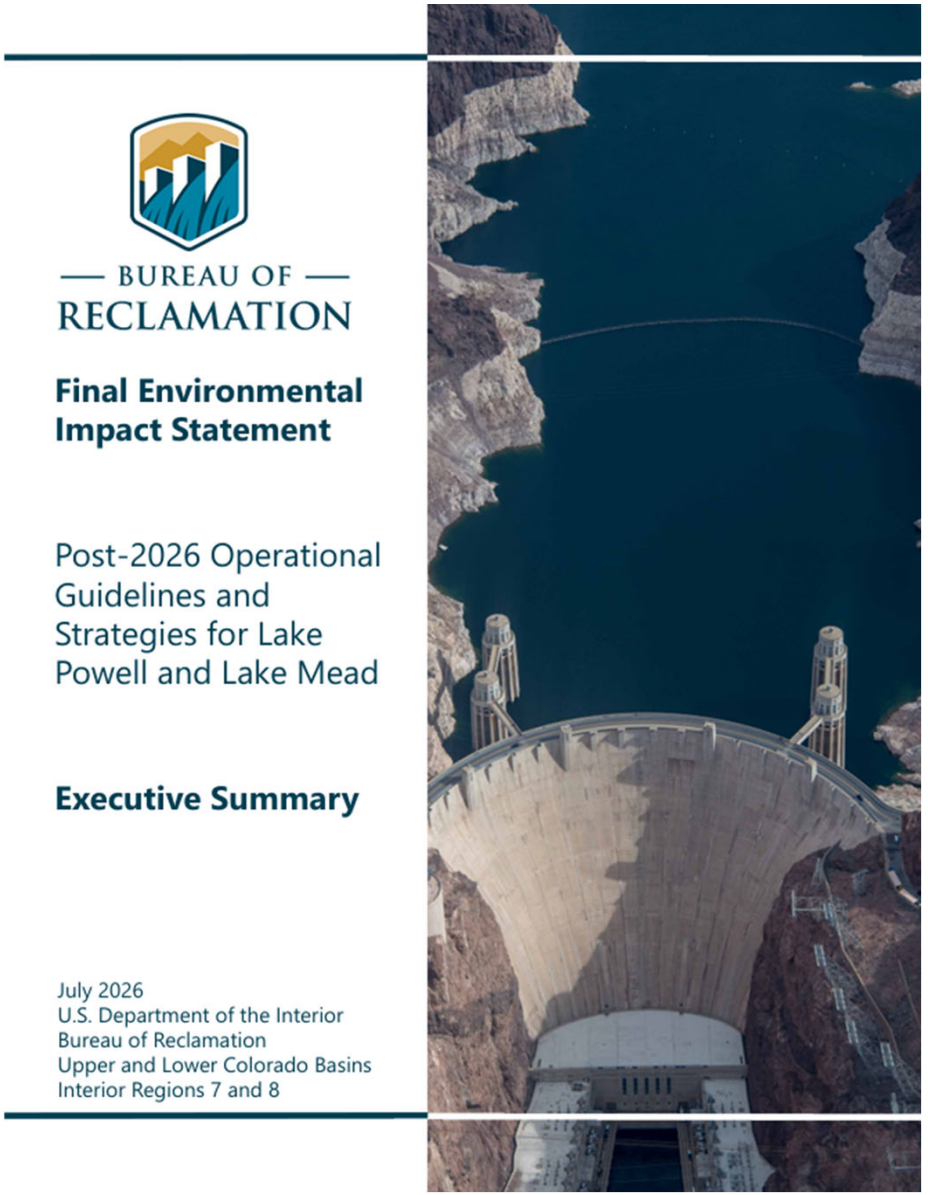
- Early winter hydrology helpful
- Reservoir conditions remain critical
- Too early to tell how the 2026-2027 winter will affect reservoir levels



Source: Central Arizona Project, (modified as of 11/4/2026)

Final Environmental Impact Statement

- Basin states were unable to reach consensus agreement
- Bureau of Reclamation released a federal operating framework
- Adaptive management approach through 2036

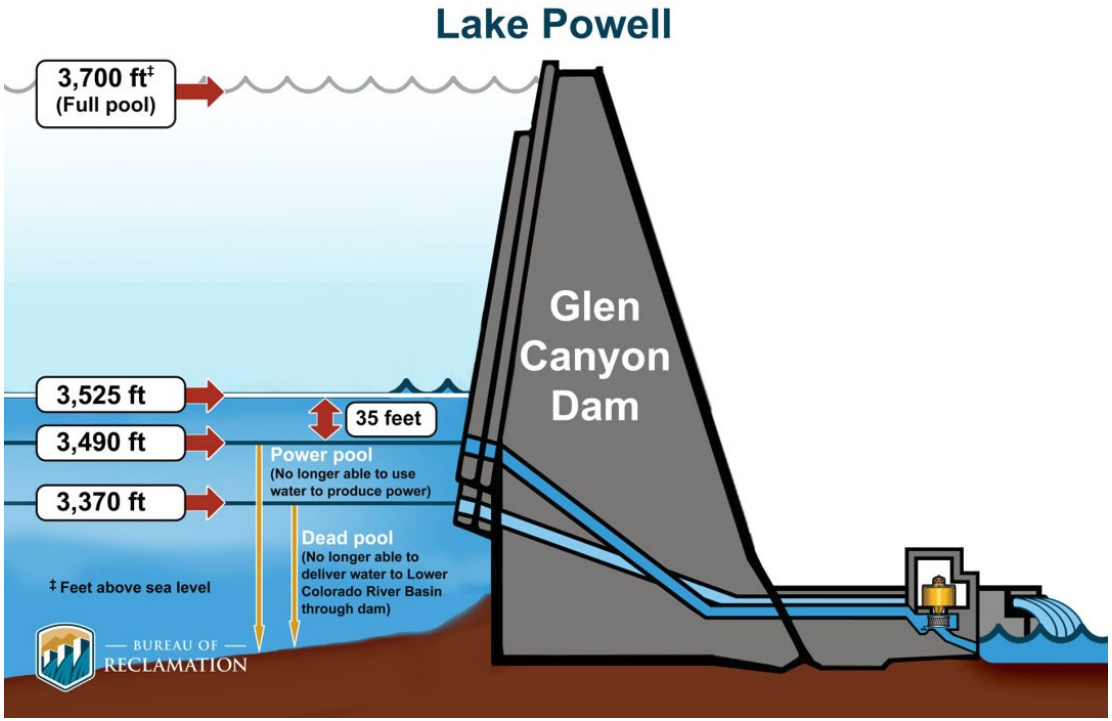


Post-2026 Operations: Decision Framework



Final Environmental Impact Statement

- Protect operations at Glen Canyon and Hoover dams
- Preserve release capability
- Infrastructure constraints are increasingly driving decisions



Final Environmental Impact Statement

Final EIS Record of Decision – Administrative Procedures Act Lawsuit

- State of Nevada

Motions to Intervene:

- State of Arizona
- Central Arizona Project

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA

STATE OF NEVADA, COLORADO RIVER COMMISSION OF NEVADA, and SOUTHERN NEVADA WATER AUTHORITY,

Plaintiffs,

v.

DOUG BURGUM, in his official capacity as Secretary of the Department of the Interior, U.S. DEPARTMENT OF THE INTERIOR,

Case No. _____

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

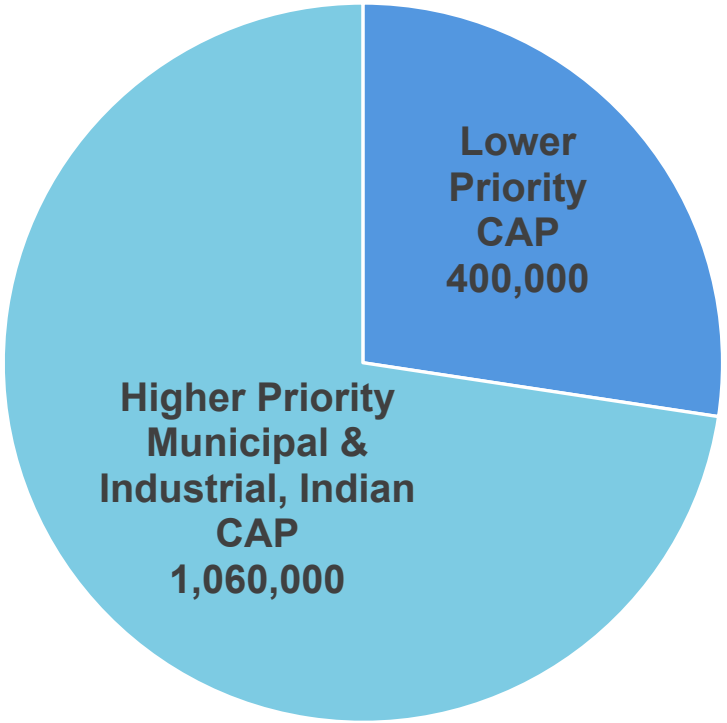
Lower Basin States Agreement

- Arizona, California, and Nevada
- Conservation of 2.5 MAF over 2 years
- Stretch goal to save an additional 700 KAF
- Without a signed agreement, approved by Arizona legislature, Arizona may have to take additional cuts

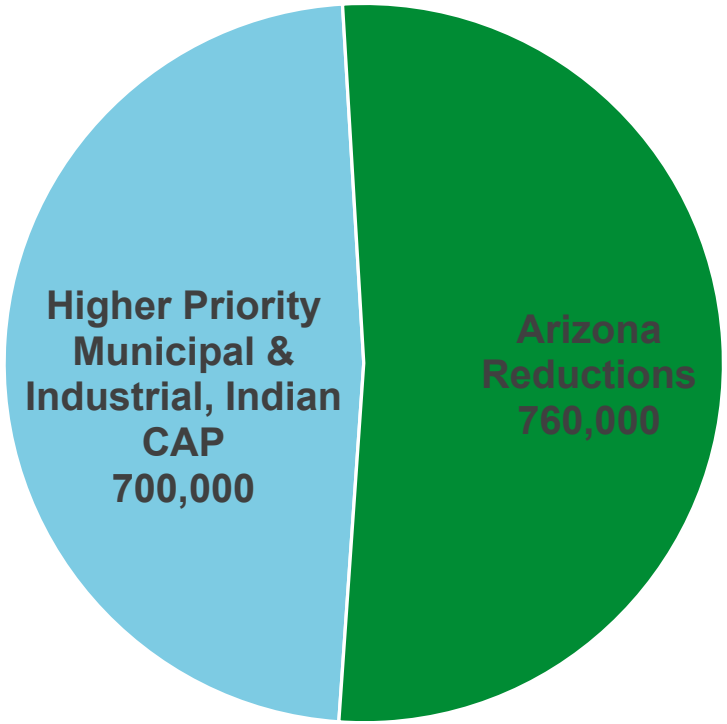


What This Means for Arizona

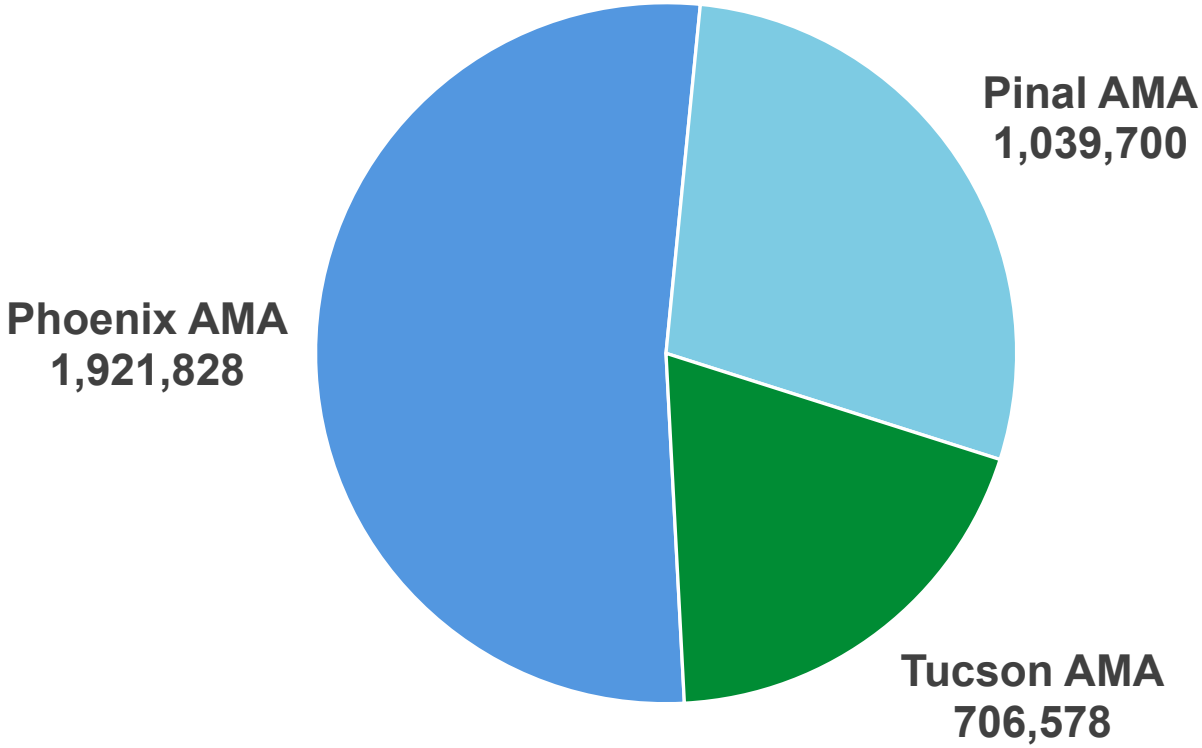
CAP Contracts
(acre-feet)



Estimated 2027 CAP Supply
(acre-feet)



Arizona Water Banking Authority Credits



How SRP is Helping with Regional Resiliency



Gilbert Road Pipeline



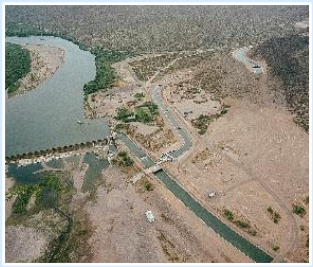
Credit Recovery Planning



Roosevelt Flood Control



Verde Reservoirs



SRP-CAP Interconnection



San Diego MOU

thank you!

Community Irrigation Revitalization Initiative (CIRI) Program Update

Water Committee

November 10, 2026

Elvy Barton

The Problem



Private irrigation infrastructure is failing:

- Most systems were built from 1920s to 1970s
- Avg. lifespan w/o regular maintenance is 30-50 years
- Many low-income and vulnerable communities are unable to make the up-front investment

Impacts of infrastructure failure include:

- Inefficient water use or loss of access to water
- Neighborhood disputes
- Loss of community vitality
- Safety risks
- Urban heat island effect; less water = less vegetation

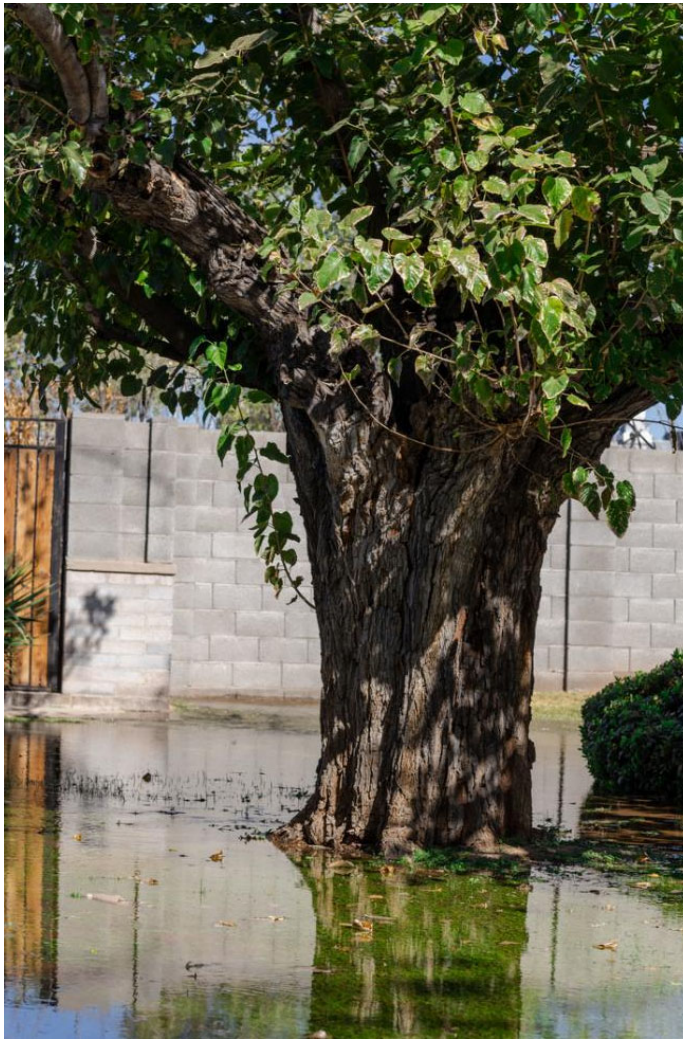
Benefits of Flood Irrigation

Water benefits:

- Establishes deeper root systems to build drought resilience
- Evaporates less than water from sprinklers
- Requires less frequent watering
- Reduces watering costs

Environmental and community benefits:

- Provides water for community green spaces
- Promotes opportunity for increased trees and shade
- Helps reduce the urban heat island effect
- Creates potential urban habitat



Community Irrigation Revitalization Initiative (CIRI)

Partnership-based, community-driven program to improve private irrigation systems





- Provide up-front investment for flood irrigation improvements
- Empower diverse neighborhoods with irrigation support & resources
- Increase water efficiency, reduce maintenance demand & build resilience

CIRI Projects

Program Goals

- Enhance flood irrigation efficiency to conserve water
- Foster relationships with private irrigation users
- Strengthen role as a leader in community resilience

Project Name	Location	Status
Grand Mission	35th Ave & Elm St	Complete
Vel Ru	Oak St. & 23rd St	Complete
Estrella-Vista	7th St & Vineyard Rd	In progress, Phase 3 of 4
Advance U Elementary	7th St & Southern Ave	Planned for 2027
Victory Acres	Price Rd & University Dr	Planned for 2027



CIRI: Grand Mission

Before

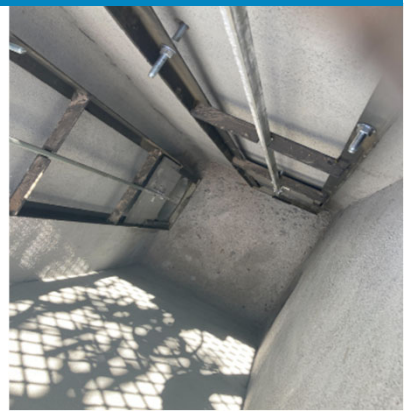




- Subdivision suspended due to flooding from damaged standpipe
- Degrading gates cause leaks & create safety risk for users

After

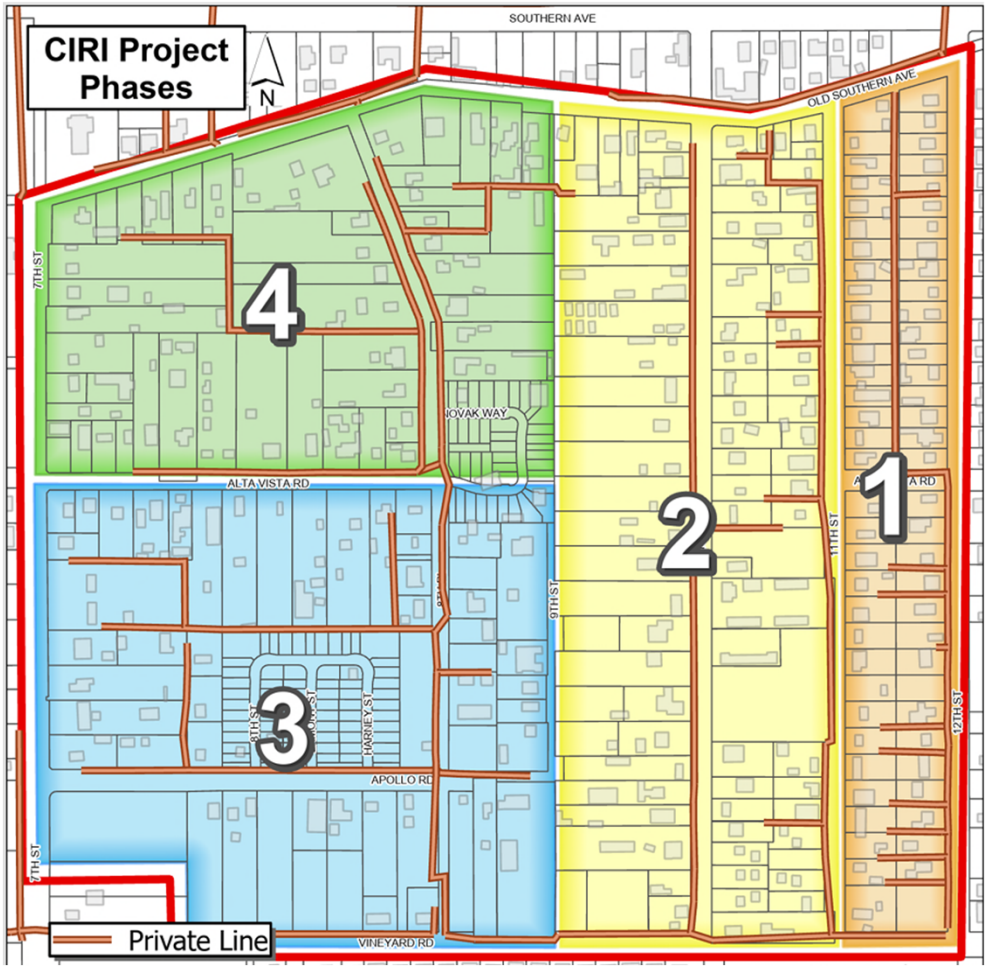




- New structure with mounted cover prevents leaks & clogging
- Design is more resilient to prevent future damage

CIRI: Estrella-Vista

- South Phoenix neighborhood with **238 accounts**
- 2025 survey of 38 residents found **82%** were interested in improving the system
- Selected based on a CIRI project criteria & prioritization matrix
    - Irrigation system was beyond repair
    - Diverse community with socioeconomic & environmental justice indicators
    - In 2025, SRP responded to **379 concerns/conflicts**



CIRI: Estrella-Vista Phase 1

Before



During Construction



After



Conservation & Funding

Water Savings Over 5 Years:

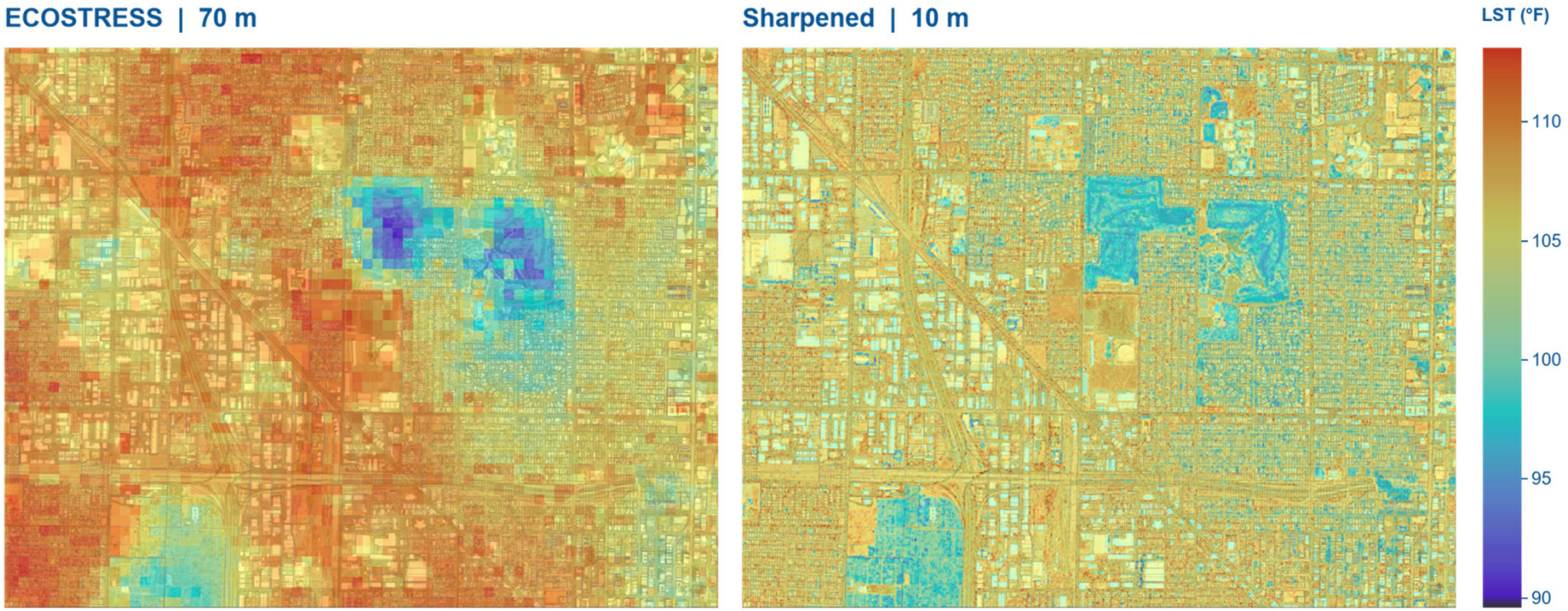
- Vel Ru – **7.2** Million Gallons
- Grand Mission – **11.8** Million Gallons
- Estrella-Vista – **76.8** Million Gallons

Funding: partnership with Bonneville Environmental Foundation

- **Wells Fargo Foundation** - $300,000
- **James M. Cox Foundation** - $275,000
- **BOR WaterSMART** - $73,000
- **Total Funding Raised** - $648,000



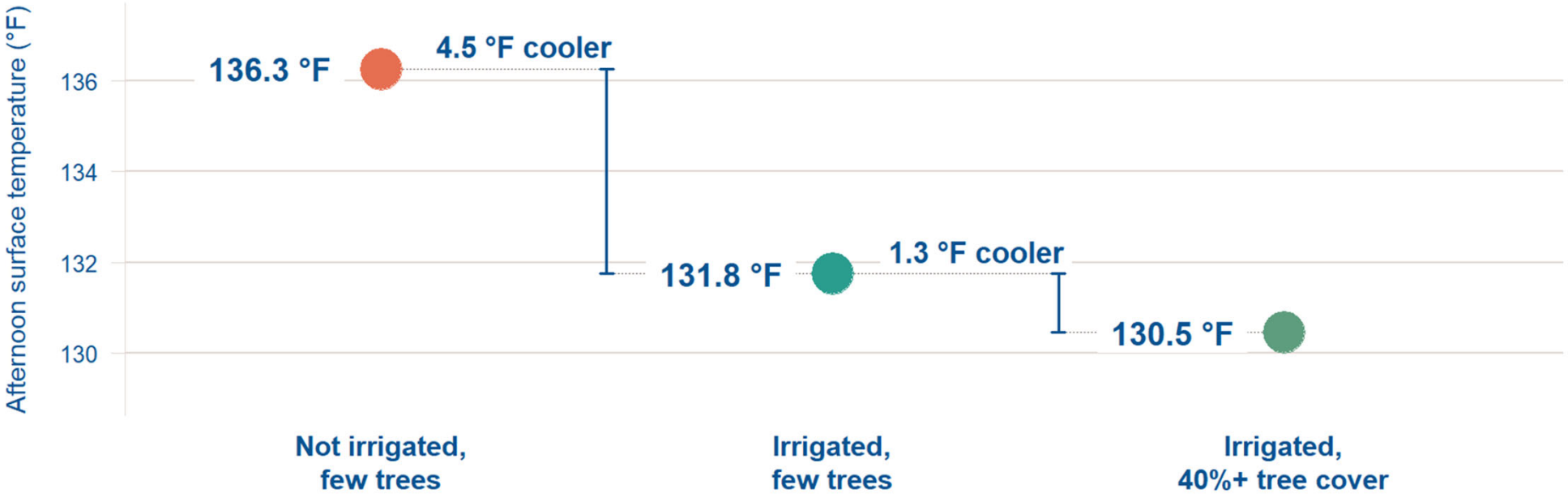
Understanding Surface Temperatures at the Parcel Level



Same satellite image with ~50X more detail - Enough to see individual parcels, parks and streets.

Temperature is now measured at the parcel scale so heat mitigation strategies can be targeted where they are needed most.

Surface Temperatures Decrease with Irrigation and Tree Cover



Irrigated parcels were cooler. Among irrigated parcels, those with more trees were cooler still.

Questions

thank you!

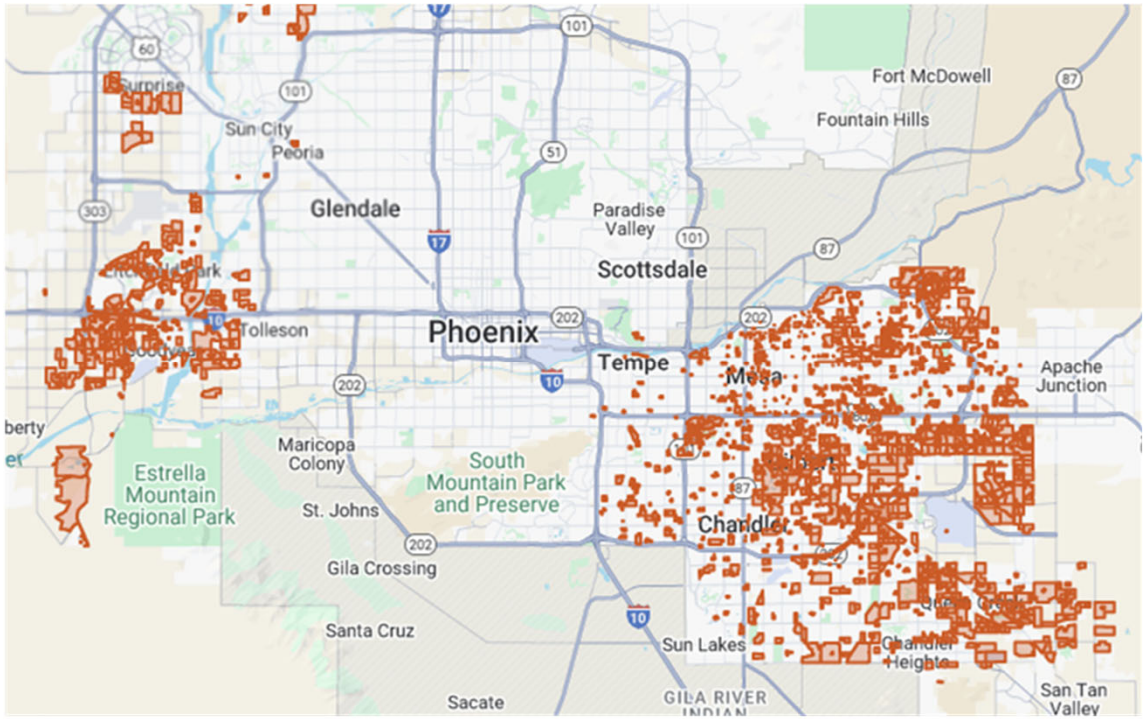
Waterfluence Program Expansion

Elvy Barton | November 10, 2026

Waterfluence

Waterfluence is a landscape water budgeting software that:

- Provides science-based benchmarks for irrigation of large landscape sites
- Connects water providers, site managers & landscapers



Waterfluence

Over 70% of potable water in Arizona is used outdoors.

An estimated 1/3 of all water applied to commercial and public landscapes constitutes overwatering.

Efficient irrigation is the top priority for community water conservation initiatives in the Valley.



Sites are mapped by landscape type to create a digital model.

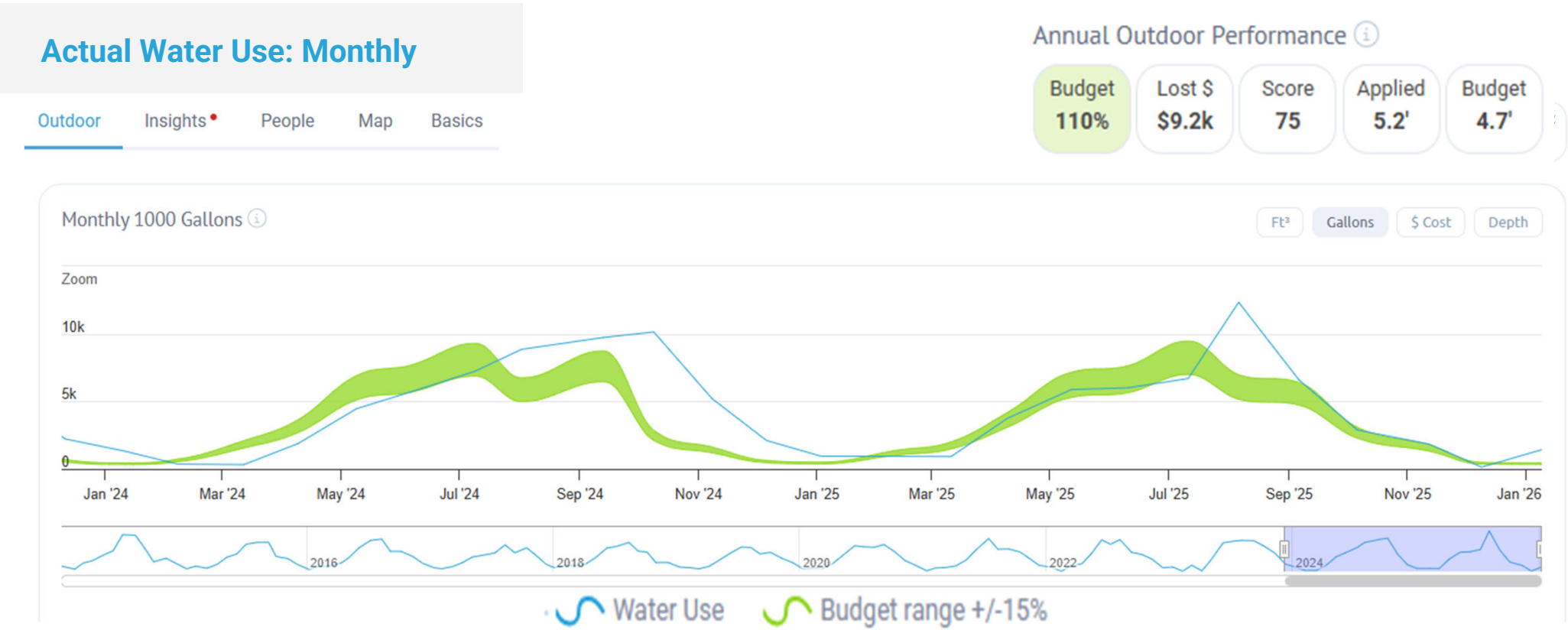


HOA Example



Public Park Example

Actual water use is compared to a “budget” algorithm, which automatically adjusts for weather and site conditions.



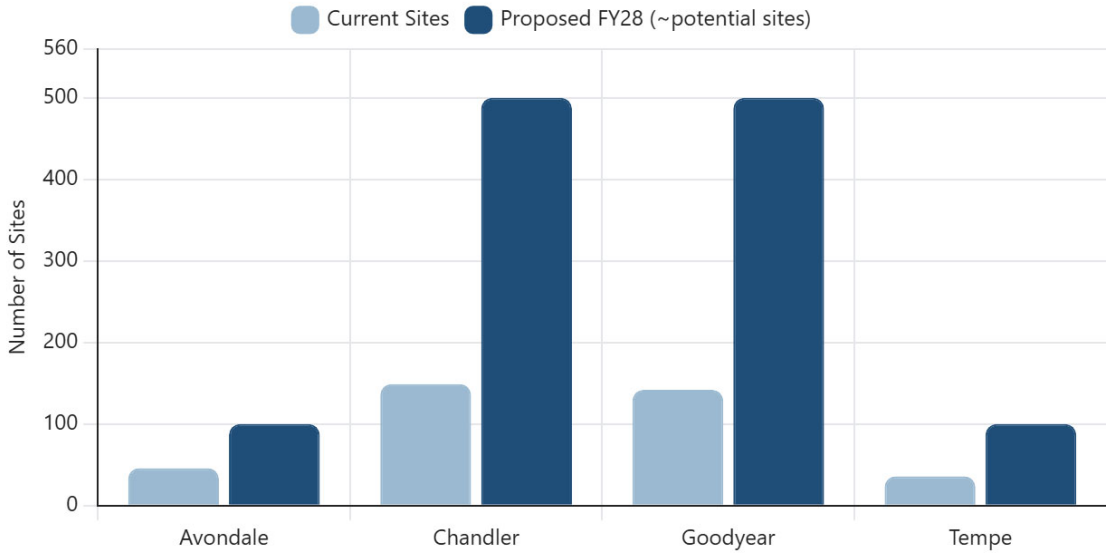
2024 & 2025 Program Results

- Currently, SRP funds the program for Avondale, Chandler, Goodyear & Tempe
- SRP's highest performing and lowest cost water conservation program
  - 586.8 million gallons saved
  - $37 per AF conserved

City	# of sites	2024 (AF)	2025 (AF)
Avondale	46	76	254
Chandler	149	314	512
Goodyear	142	151	344
Tempe	36	49	102

Program Expansion

- SRP is renewing and expanding the Waterfluence program by:
  - Increasing funding caps for all partners
  - Extending program terms through FY35
  - Simplifying reporting and administration



New Cost Share Programs

- SRP will provide 50% of the cost to establish Waterfluence programs with the City of Scottsdale and City of Tucson
    - Up to $80,000 for year one to facilitate set up of up to 1,000 sites
    - Up to $40,000 each year after through FY35 for program maintenance
    - SRP will claim 50% of all water savings towards the 2035 goal
- Municipalities are requesting an Intergovernmental Agreement (IGA)

CITY OF TUCSON

CITY OF SCOTTSDALE ARIZONA

SRP Delivering water and power®

Questions