

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

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**WATER COMMITTEE**

**Tuesday, September 19, 2023, 9:30 AM**

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

Committee Members: Kevin Johnson, Chairman; Robert Arnett, Vice Chairman; and Mario Herrera, Anda McAfee, Kathy Mohr-Almeida, Mark Pace, and Paul Rovey

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 ..... CHAIRMAN KEVIN JOHNSON

- Request for approval of the minutes for the meeting of August 15, 2023.

- 2. SRP Study on Solar Panels Mounted Over Canals ..... ANDREW JOHNSON

Informational presentation regarding an update on the SRP study to evaluate the feasibility of mounting solar panels over project canals, including the development of conceptual designs for solar panel installation and the analysis, in collaboration with Arizona State University, to evaluate impacts of evaporation.

- 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 the Yavapai-Apache Nation Water Rights Claims in the Verde River Watershed Prior to Adjudicating those Claims in Judicial Proceedings..... PATRICK SIGL and LUCAS SHAW

- 4. 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 Terms of an Agreement Between SRP and The Nature Conservancy Whereby SRP Would Financially Contribute Funds to The Nature Conservancy to Allow it to Submit a Proposal for Funding from the Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program ..... PATRICK SIGL and ZACK HEIM

- 5. Report on Current Events by the General Manager and Chief Executive Officer or Designees ..... JIM PRATT

- 6. Future Agenda Topics..... CHAIRMAN KEVIN JOHNSON

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, OCTOBER 24, 2023**