

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

DISTRICT COUNCIL

Tuesday, November 7, 2023, No Sooner Than 9:35 AM

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

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Safety Minute

1. Request for Approval of the Minutes for the Meeting of October 3, 2023
..... CHAIRMAN TYLER FRANCIS
2. Council Committee Chairs and Liaisons Reports ... CHAIRMAN TYLER FRANCIS
3. Report of the Bylaws Committee Meeting of October 19, 2023
..... COUNCIL MEMBER M. BRANDON BROOKS

Request for approval to allow the District President and Vice President to participate in the SRP Employee Performance Incentive Compensation (EPIC) Program, to the extent that such EPIC payout is for corporate metrics, for their term that commences May 1, 2026.
4. Informational Presentation and Training Regarding SRP's Anti-Harassment Policy
.....PHYLLIS BRUNER
5. Executive Session, Pursuant to A.R.S. §38-431.03(A)(9), for Discussions or Consultations with Designated Representatives of SRP with Respect to a Confidential Cyber Security Review of SRP's Cyber Security Strategies and Current Cyber Security Work with Government Partners MIKE FISH
6. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesRUDY NAVARRO
 - A. Finance and Information Services.....JEFF WRIGHT
 - B. Human Resources GERI MINGURA
 - C. Water Resources LESLIE MEYERS
 - D. Planning, Strategy, and Sustainability..... TOM COOPER
7. Reservoir Report / Weather Report.....STEPHEN FLORA
8. President's Report..... PRESIDENT DAVID ROUSSEAU
9. Future Agenda Topics..... CHAIRMAN TYLER FRANCIS

The Council 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 Council on any of the matters listed on the agenda.

The Council may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of 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 COUNCIL MEETING IS SCHEDULED FOR
TUESDAY, JANUARY 9, 2024**