

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT BOARD MEETING NOTICE AND AGENDA – AMENDED

BOARD OF DIRECTORS

Monday, June 3, 2019, No Sooner Than 9:35 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85281**

Call to Order
Invocation
Pledge of Allegiance
Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Board of Directors and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Board Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item.....PRESIDENT DAVID ROUSSEAU

A. Request for approval of the minutes for the meetings of April 16 and May 6, 2019.

B. Request for approval to sell approximately 1.5 acres of SRP fee property to Arizona Department of Transportation (ADOT) in exchange for 0.3 acres of ADOT fee property and a payment of \$348,250 (see proposed resolution) (recommended by the Facilities and Support Services Committee on May 21, 2019).

C. Request for approval to amend the Power Services Master Agreements between Salt River Project Agricultural Improvement and Power District and Ocotillo Water Conservation District (OWCD) (recommended by the Power Committee on May 21, 2019).

2. Report of the Strategic Planning Committee Meeting of May 9, 2019
..... DIRECTOR DEBBIE HENDRICKSON

A. Request for approval of revised SRP 2035 Sustainability Goals based upon a multi-phase stakeholder process, a Board and Council Work Study Session held on April 16, 2019, and internal discussions.

B. Request for approval of the 2035 Corporate Goals to provide long-term guidance for SRP's strategic planning efforts.

3. Report of the Water Committee Meeting of May 16, 2019
..... DIRECTOR MARK PACE

Request for approval to enter into Historic Water Use Agreements between SRP and certain Verde River water users in the Verde Valley. The Board may vote during the meeting to go 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 a status update on progress of the program to execute Historic Water Use Agreements with water users in the Verde Valley.

- 4. Report of the Power Committee Meeting of May 21, 2019
.....DIRECTOR KEITH WOODS

Closed Session, pursuant to A.R.S. §30-808, to consider matters relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information with respect to a request for approval to enter into a Power Purchase Agreement to purchase energy from a utility-scale solar project, subject to reaching agreement on the terms of the transaction.

- 5. Informational Presentation to Discuss SRP’s FY19 Accomplishments
.....MIKE HUMMEL

- 6. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesMIKE HUMMEL

- A. Finance and Information Services AIDAN McSHEFFREY
- B. Water Resources DAVE ROBERTS

- 7. Council Chairman's Report..... COUNCIL CHAIRMAN MARK FARMER

- 8. President’s Report/Future Agenda TopicsPRESIDENT DAVID ROUSSEAU

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

The Board may go into Closed Session, pursuant to A.R.S. §30-808, for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: All property in your possession, including purses, briefcases, packages or containers, will be subject to inspection.



**THE NEXT BOARD MEETING IS SCHEDULED
THURSDAY, JUNE 27, 2019**