

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

WATER COMMITTEE Thursday, January 16, 2020, 9:30 AM

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

Committee Members: Mark Pace, Chairman; Kevin Johnson, Vice Chairman; and Robert Arnett, Corey Hawkey, Mario Herrera, Paul Rovey, and Stephen Williams

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 MARK PACE
 - Request for approval of the minutes for the meeting of December 10, 2019
- 2. 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 and to give Instructions on Pending and Contemplated Litigation with Respect to an Update on the Status of Gallagher & Kennedy, P.A. v. City of Phoenix, et al., Case No. 2:16-CV-04447 JJT (G&K CERCLA Litigation), Roosevelt Irrigation District (RID) v. SRP, et al., Case No. 2:15-CV-00448 JJT (Declaratory Judgment Litigation), and RID v. SRP, et al., Case No. 2:15-CV-00439 JJT (Quiet Title Litigation).....** MICHAEL O'CONNOR and DAVID ROBERTS
- 3. Report on Current Events by the General Manager and Chief Executive Officer or Designees** MIKE HUMMEL
- 4. Future Agenda Topics.....** CHAIRMAN MARK PACE

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. §30-808, 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 WATER COMMITTEE MEETING IS SCHEDULED
THURSDAY, FEBRUARY 13, 2020

01/09/2020

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

December 10, 2019

A meeting of the Water Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Tuesday, December 10, 2019, in the Geronimo Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona.

Committee Members present at roll call were M.V. Pace, Chairman; and P.E. Rovey and S.H. Williams.

Committee Members absent at roll call were K.J. Johnson, Vice Chairman; R.C. Arnett, C.J. Hawkey, and M.J. Herrera; and L.D. Rovey of the Salt River Valley Water Users' Association (the Association). The District and Association are collectively known as SRP.

Also present were Vice President J.R. Hoopes; Board Members N.R. Brown, D.S. Hendrickson, J.M. White Jr., and K.B. Woods; Council Chairman M.L. Farmer; Council Vice Chairman J.R. Shelton; Council Liaisons W.P. Schrader III and W.W. Sheely; Council Member D.B. Lamoreaux; Mmes. L.F. Hobaica, S.S. Morris, and C.A. Zittle; Messrs. J.D. Coggins, M. Feder, J.M. Felty, P.M. Hayes, M. Hummel, R.T. Judd, A.J. McSheffrey, M.J. O'Connor, C.J. Podolak, J.M. Pratt, D.C. Roberts, and P.B. Sigl; and John Weldon and Max Woods, members of the public.

Chairman M.V. Pace appointed Board Member J.M. White Jr. to serve as an ex-officio member of the Committee in place of one of the absentees in order to create a quorum in attendance.

In compliance with A.R.S. §38-431.02, Anaveli H. Sierras 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 Friday, December 6, 2019.

Chairman M.V. Pace called the meeting to order.

Consent Agenda

Chairman M.V. Pace requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member S.H. Williams and seconded by Board Member J.M. White Jr., the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Water Committee meeting on November 19, 2019, as presented

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; and P.E. Rovey, J.M. White Jr., and S.H. Williams	(4)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members K.J. Johnson, Vice Chairman; and R.C. Arnett, C.J. Hawkey, and M.J. Herrera	(4)

John Weldon and Max Woods, members of the public, left the meeting.

Executive Session: Land Acquisition

Chairman M.V. Pace requested a motion to enter into executive session, pursuant to A.R.S. §38-431.03(A)(3), (A)(4), and (A)(7), to provide legal advice, status, and to seek direction regarding commercial activity in purchasing certain real property and the status of negotiating of such property.

On a motion duly made by Board Member S.H. Williams, seconded by Board Member J.M. White Jr. and carried, the Committee convened into executive session at 9:34 a.m.

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; and P.E. Rovey, J.M. White Jr., and S.H. Williams	(4)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members K.J. Johnson, Vice Chairman; and R.C. Arnett, C.J. Hawkey, and M.J. Herrera	(4)

The Committee reconvened into open session at 9:45 a.m. with the following Members and others present: Vice President J.R. Hoopes; Board Members N.R. Brown, C.J. Hawkey, D.S. Hendrickson, K.J. Johnson, M.V. Pace, P.E. Rovey, J.M. White Jr., S.H. Williams, and K.B. Woods; Board Member L.D. Rovey of the Association; Council Chairman M.L. Farmer; Council Vice Chairman J.R. Shelton; Council Liaisons W.P. Schrader III and W.W. Sheely; Council Members D.B. Lamoreaux and M.G. Rakow; Mmes. L.F. Hobaica, S.S. Morris, and C.A. Zittle; and Messrs. J.D. Coggins, M. Feder, J.M. Felty, P.M. Hayes, M. Hummel, R.T. Judd, A.J. McSheffrey, M.J. O'Connor, C.J. Podolak, J.M. Pratt, D.C. Roberts, and P.B. Sigl.

John Weldon and Max Woods, members of the public, entered the meeting.

Additional Funding for Limited Liability Company Regarding Land Acquisition

Using a PowerPoint presentation, Michael J. O'Connor, SRP Associate General Manager and Chief Legal Executive, requested approval for the General Manager and Chief Executive Officer or a designee to provide capital funding for a Limited Liability Company (LLC) of up to \$600,000 to complete final property acquisition and operate and maintain properties until transferred to the District.

On a motion duly made by Board Member S.H. Williams, seconded by Board Member P.E. Rovey and carried, the Committee agreed to recommend Board approval, as presented.

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; K.J. Johnson, Vice Chairman; and P.E. Rovey, J.M. White Jr., and S.H. Williams	(5)
NO:	None	(0)
ABSTAINED:	Board Member C.J. Hawkey	(1)
ABSENT:	Board Members R.C. Arnett and M.J. Herrera	(2)

Copies of the PowerPoint slide used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Steve Neil, a member of the public, entered the meeting during the presentation. Steve Neil, John Weldon, and Max Woods, members of the public, left the meeting.

Executive Session: Indian Water Rights Claims

Chairman M.V. Pace requested a motion to enter into executive session, pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), to have discussion and consultation with attorneys for legal advice regarding the status of negotiations and other efforts to resolve water rights claims of the Hualapai Tribe, White Mountain Apache Tribe, Tohono O'odham Nation, and Tonto Apache Tribe prior to commencing legal proceedings to adjudicate the tribes' rights to water in Arizona. In addition, the executive session will cover SRP's legal and policy position related to S. 886/H.R. 1904, the Indian Water Rights Settlement Extension Act, as a potential source of federal funding to resolve Indian water rights claims.

On a motion duly made by Board Member S.H. Williams, seconded by Vice Chairman K.J. Johnson and carried, the Committee convened into executive session at 9:47 a.m.

The vote was recorded as follows:

YES:	Board Members M.V. Pace, Chairman; K.J. Johnson, Vice Chairman; and C.J. Hawkey, P.E. Rovey, J.M. White Jr., and S.H. Williams	(6)
NO:	None	(0)

ABSTAINED: None (0)
ABSENT: Board Members R.C. Arnett and M.J. Herrera (2)

The Committee reconvened into open session at 10:16 a.m. with the following Members and others present: President D. Rousseau; Vice President J.R. Hoopes; Board Members N.R. Brown, C.J. Hawkey, D.S. Hendrickson, K.J. Johnson, M.V. Pace, P.E. Rovey, J.M. White Jr., S.H. Williams, and K.B. Woods; Board Member L.D. Rovey of the Association; Council Chairman M.L. Farmer; Council Vice Chairman J.R. Shelton; Council Liaisons W.P. Schrader III and W.W. Sheely; Council Members D.B. Lamoreaux and M.G. Rakow; Mmes. L.F. Hobaica, S.S. Morris, and C.A. Zittle; and Messrs. J.D. Coggins, M. Feder, J.M. Felty, P.M. Hayes, M. Hummel, R.T. Judd, A.J. McSheffrey, M.J. O'Connor, C.J. Podolak, J.M. Pratt, D.C. Roberts, and P.B. Sigl.

Steve Neil, John Weldon, and Max Woods, members of the public, entered the meeting.

Report on Current Events by the General Manager
and Chief Executive Officer or Designees

There was no report on current events by Mike Hummel, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chairman M.V. Pace 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 10:17 a.m.

John M. Felty
Corporate Secretary