

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

BOARD OF DIRECTORS

Monday, June 1, 2020, No Sooner Than 9:35 AM

SRP District meetings will be held via teleconference until further notice. The public may participate in these teleconference meetings by contacting the Corporate Secretary's Office at (602) 236-4398. Supplemental materials will be available on the SRP website.

Call to Order
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 May 4 and 18, 2020
 - B. Request for approval of a proposed resolution authorizing the President or Vice President of the District to vote on behalf of the District (as the sole shareholder of PPC Inc.) for the purpose of electing a slate of Directors for Papago Park Center, Inc. to serve through the 2022 Shareholder's Meeting. Directors include John R. Hoopes, Kevin J. Johnson, Mark V. Pace, David Rousseau, and Leslie C. Williams (see proposed resolution)
2. New Pathways for Youth..... ANDREA MORENO

Request for approval to contribute \$30,000 to New Pathways for Youth to support the Building Renovation Capital Campaign.
3. Classroom Connections Grants by SRP ANDREA MORENO

Request for approval to contribute \$175,000 in funding for the Classroom Connections Grants by SRP program to be awarded to individual schools within the Maricopa, Pinal, Gila, and Yavapai Counties; Page; and St. Johns for the 2021-22 school year.
4. Board Confirmation of the Appointment of Standing Board Committee Members, Pursuant to Rule 4 of the Board Rules of Procedure
..... PRESIDENT DAVID ROUSSEAU
5. Fiscal Year 2021 Revised Financial Plan and Operating Budget
..... PAMELA SYRJALA

Informational presentation regarding Management's proposed revised Fiscal Year 2021 (FY21) Financial Plan and Operating Budget, which includes the Water Function Budget.

- 6. Informational Presentation to Discuss SRP's FY20 Corporate Objectives Year-End Accomplishments and Status Update MIKE HUMMEL
- 7. Report on Current Events by the General Manager and Chief Executive Officer and Designees..... MIKE HUMMEL
 - A. Finance and Information Services.....AIDAN McSHEFFREY
 - B. Water ResourcesDAVE ROBERTS
- 8. Council Chairman's Report COUNCIL CHAIRMAN MARK FARMER
- 9. President's Report / Future Agenda Topics PRESIDENT 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 11, 2020**