

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

DISTRICT COUNCIL  
Tuesday, June 2, 2020, 9:30 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. Request for Approval of the Minutes for the Meetings of May 5 and 18, 2020  
..... COUNCIL CHAIRMAN
2. Council Committee Chairs and Liaisons Reports ..... COUNCIL CHAIRMAN
3. Informational Presentation to Discuss SRP's FY20 Corporate Objectives Year-End Accomplishments and Status Update..... MIKE HUMMEL
4. Report on Current Events by the General Manager and Chief Executive Officer and Designees ..... MIKE HUMMEL
  - Finance and Information Services .....AIDAN McSHEFFREY
5. 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 DAVE ROBERTS
6. President's Report ..... PRESIDENT DAVID ROUSSEAU
7. Future Agenda Topics ..... COUNCIL CHAIRMAN

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. §30-808, for discussion of 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 COUNCIL MEETING IS SCHEDULED  
TUESDAY, AUGUST 4, 2020

05/26/2020