

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

WATER COMMITTEE Tuesday, June 16, 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.

Committee Members: Stephen Williams, Chairman; Debbie Hendrickson, Vice Chairman; and Nick Brown, Randy Miller, Jack White Jr., Leslie C. Williams, and Keith Woods

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 STEPHEN WILLIAMS
 - Request for approval of the minutes for the meeting of February 13, 2020
2. Water Campaign and Strategy Updates ALAINA CHABRIER, JAMIE ABBRUSCATO and CHRIS BALTZER

Informational presentation regarding the development of the Water Education and Awareness Campaign and the Water Resiliency Strategy.
3. 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 Regarding an Update on Legal Issues Related to an Analysis to Address 1) Sediment Accumulation in Verde River Reservoirs and 2) the Flood Control and Conservation Spaces in Modified Roosevelt Dam PATRICK SIGL and RONALD KLAWITTER
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
5. Future Agenda Topics..... CHAIRMAN STEPHEN WILLIAMS

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, AUGUST 13, 2020

06/11/2020