

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

BY-LAWS COMMITTEE MEETING Thursday, June 18, 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: Paul Van Hofwegen; Chairman; Harmen Tjaarda Jr., Vice Chairman; Garvey Biggers, Chris Dobson, Mark Farmer, Tyler Francis, Adam Hatley, Dave Lamoreaux, Jacque Miller, Mike Rakow, Bill Sheely, and Rocky Shelton

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meetings of January 28, 2020 and February 11, 2020..... CHAIRMAN PAUL VAN HOFWEGEN
2. Informational Presentation Regarding the 2020 Election
.....SECRETARY JOHN FELTY
3. Discussion Regarding Options to Define Council Abilities to Advise and ConsentCOUNCIL CHAIRMAN MARK FARMER
and CHAIRMAN PAUL VAN HOFWEGEN
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
5. Future Agenda Topics..... CHAIRMAN PAUL VAN HOFWEGEN

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 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.



NOTICE WILL BE SENT REGARDING THE NEXT MEETING OF
THE COUNCIL BY-LAWS COMMITTEE

06/12/2020

MINUTES
COUNCIL BY-LAWS COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

January 28, 2020

A meeting of the Council By-Laws Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Tuesday, January 28, 2020, in the Geronimo Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona.

Committee Members present at roll call were P.A. Van Hofwegen, Chairman; H. Tjaarda Jr., Vice Chairman (by teleconference); and Council Chairman M.L. Farmer, T.M. Francis, A.S. Hatley, J.L. Miller, M.G. Rakow, W.W. Sheely, and Council Vice Chairman J.R. Shelton.

Committee Members absent at roll call were G.M. Biggers, C.J. Dobson, and D.B. Lamoreaux.

Also present were President D. Rousseau; Board Liaison M.J. Herrera; Board Members P.W. Hirt and L.C. Williams; Mmes. A.P. Chabrier and L.F. Hobaica; and Messrs. J.M. Felty, P.M. Hayes, K.J. Lee, and R.R. Taylor.

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 Council By-Laws Committee meeting at the SRP Administration Building, 1500 North Mill Avenue in Tempe, at 9:00 a.m. on Friday, January 24, 2020.

Chairman P.A. Van Hofwegen called the meeting to order.

Discussion of the Parallel Governance Structures
of Association and District

Council Chairman Mark L. Farmer stated that the purpose of the agenda item was to discuss the parallel governance structures of the Salt River Valley Water Users' Association (the Association) and the District. He discussed the differences between the Association and the District's compensation, and reminded the Committee that the new By-Laws will take place this election cycle with separated pay for the Association seats and the District seats.

Using a PowerPoint presentation, John M. Felty, SRP Corporate Secretary, presented a map explaining the votable lands of the Association and the District.

Council Chairman M.L. Farmer responded to questions from the Committee

Council Member M.G. Rakow requested the Council's position on split seats.

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.

Vice President J.R. Hoopes; and Council Members G.M. Biggers and D.B. Lamoreaux entered the meeting during the discussion.

There being no further business to come before the By-Laws Committee, the meeting adjourned at 10:49 a.m.

John M. Felty
Corporate Secretary

MINUTES
COUNCIL BY-LAWS COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

February 11, 2020

A meeting of the Council By-Laws Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Tuesday, February 11, 2020, in the Geronimo Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona.

Committee Members present at roll call were P.A. Van Hofwegen, Chairman; H. Tjaarda Jr., Vice Chairman; and G.M. Biggers, C.J. Dobson, Council Chairman M.L. Farmer, T.M. Francis, A.S. Hatley, D.B. Lamoreaux, M.G. Rakow, and Council Vice Chairman J.R. Shelton.

Committee Members absent at roll call were J.L. Miller and W.W. Sheely.

Also present were Vice President J.R. Hoopes; Board Liaison M.J. Herrera; Board Member L.C. Williams; Mmes. R.E. Castillo and L.F. Hobaica; and Messrs. T.J. Burnett, J.M. Felty, P.M. Hayes, M. Hummel, M.J. O'Connor, and R.R. Taylor.

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 Council By-Laws Committee meeting at the SRP Administration Building, 1500 North Mill Avenue in Tempe, at 9:00 a.m. on Friday, February 7, 2020.

Chairman P.A. Van Hofwegen called the meeting to order.

Approval of Minutes

On a motion duly made by Council Member A.S. Hatley, seconded by Council Vice Chairman J.R. Shelton and carried, the Committee approved the minutes for the meeting of October 15, 2019, as presented.

The vote was recorded as follows:

YES:	Council Members P.A. Van Hofwegen, Chairman; H. Tjaarda Jr., Vice Chairman; and G.M. Biggers, C.J. Dobson, Council Chairman M.L. Farmer, T.M. Francis, A.S. Hatley, D.B. Lamoreaux, M.G. Rakow, and Council Vice Chairman J.R. Shelton	(10)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Council Members J.L. Miller and W.W. Sheely	(2)

District Council Authority

Using a PowerPoint presentation, Michael J. O'Connor, SRP Associate General Manager and Chief Legal Executive, stated that the purpose of the presentation was to provide information regarding District Council Authority. He said that the District Council has the authority to enact and amend District By-Laws; set compensation of the Board (subject to statute); set compensation of the President and Vice President; ratify and confirm the amount of District revenue bonds; and appoint Board and Council Members to vacancies.

Mr. M.J. O'Connor responded to questions from the Committee.

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

Board Member L.C. Williams; and Mr. P.M. Hayes left the meeting. President D. Rousseau; and Council Members J.L. Miller and W.W. Sheely entered the meeting during the presentation.

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

Mike Hummel, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee.

Future Agenda Topics

Chairman P.A. Van Hofwegen asked the Committee if there were any future agenda topics. Council Member C.J. Dobson requested a presentation on how Association financials and budgets are developed and reported. Council Member G.M. Biggers requested legislative updates at the Board and Council meetings.

There being no further business to come before the By-Laws Committee, the meeting adjourned at 10:55 a.m.

John M. Felty
Corporate Secretary