

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Tuesday, June 23, 2020, No Sooner Than 10:15 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: Mario Herrera, Chairman; Mark Pace, Vice Chairman; and Robert Arnett, Anda McAfee, Corey Hawkey, Kevin Johnson, Larry Rovey, and Paul Rovey

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 itemCHAIRMAN MARIO HERRERA
 - Request for approval of the minutes for the meeting of January 21, 2020
2. Sale and Partial Exchange of Fee Property CHRISTY BURKE

Request for approval of the sale and partial exchange of approximately 5.47 acres of SRP fee property for approximately 3.25 acres of Glendale fee property and an equalization payment of \$161,390 (see proposed resolution).
3. Review of District and Association Damage Claims for the Period of November 1, 2019 through April 30, 2020 JASON HOVIS
4. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL
5. Future Agenda Topics CHAIRMAN MARIO HERRERA

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 FACILITIES & SUPPORT SERVICES COMMITTEE MEETING IS SCHEDULED TUESDAY, SEPTEMBER 29, 2020