

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

BOARD OF DIRECTORS Monday, October 4, 2021, 9:30 AM

SRP District meetings will be held via teleconference until further notice. The public may access the 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
- Invocation
- Pledge of Allegiance
- Roll Call
- Board Member Announcement – Corey Hawkey
- Safety Minute

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 August 19 and September 13, 2021
 - B. Request for approval of the Monthly Cash Statement for August 2021 (recommended by the Finance and Budget Committee on September 23, 2021)
 - C. Request for approval to sell 0.05 acres of excess land, located at the Southeast corner of the intersection at Avondale Boulevard and Roosevelt Street and quit claim 0.01 acres to the City of Avondale (see proposed resolution) (recommended by the Facilities and Support Services Committee on September 23, 2021)
 - D. Request for approval to sell 1.55 acres of right-of-way land to the Town of Queen Creek for the Meridian Road Widening Project at Pfister Substation (see proposed resolution) (recommended by the Facilities and Support Services Committee on September 23, 2021)
2. Request for Approval of the Customer Utility Panel (CUP) Area 4 Membership ROB TAYLOR
3. Report on Current Events by the General Manager and Chief Executive Officer and Designees MIKE HUMMEL
 - A. Power System JOHN COGGINS
 - B. Finance and Information Services AIDAN McSHEFFREY
 - C. Water Resources DAVE ROBERTS

- 4. Reservoir Report / Weather Report..... CHARLIE ESTER
- 5. Council Chairman's Report COUNCIL CHAIRMAN TYLER FRANCIS
- 6. 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.



**THE NEXT BOARD MEETING IS SCHEDULED FOR
TUESDAY, OCTOBER 26, 2021**