

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

WATER COMMITTEE Tuesday, October 19, 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.

Committee Members: Mario Herrera, Chairman; Kevin Johnson, Vice Chairman; and Robert Arnett, Nick Brown, Corey Hawkey, Stephen 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 MARIO HERRERA

- Request for approval of the minutes for the meeting of September 21, 2021

2. Verde Valley Land Acquisition and Water Rights Program CHUCK PODOLAK

Informational presentation regarding an update on the land acquisition in the Verde Valley and the implementation of the Verde Valley Water Rights Program.

3. SRP's 2035 Forest Health Goal Update ELVY BARTON
and PATRICK SIGL

Informational presentation regarding an update on SRP's 2035 Forest Health goal efforts. The Committee may vote to go into 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 legal issues that may arise during the update.

4. Modified Roosevelt Dam Flood Control Space RONALD KLAWITTER
and PATRICK SIGL

Informational presentation regarding an update on SRP's effort to increase operational flexibility for the Modified Roosevelt Dam flood control space. The Committee may vote to go into 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 legal issues that may arise during the update.

5. Report on Current Events by the General Manager and Chief Executive Officer or Designees MIKE HUMMEL

6. 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.



**THE NEXT WATER COMMITTEE MEETING IS
SCHEDULED FOR TUESDAY, NOVEMBER 16, 2021**