

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

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, January 23, 2025, No Sooner Than 10:40 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Randy Miller, Chair; Mark Pace, Vice Chair; and Casey Clowes,
Kathy Mohr-Almeida, Paul Rovey, Jack White Jr., and Leslie C. Williams

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 CHAIR RANDY MILLER
 - Request for approval of the minutes for the meeting of December 17, 2024.
2. Review of District and Association Damage Claims for the Period of August 1, 2024 through October 31, 2024 JASON HOVIS
3. Report on Current Events by the General Manager and Chief Executive Officer and Designees JIM PRATT
4. Future Agenda Topics CHAIR RANDY MILLER

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. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, 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 FOR THURSDAY, APRIL 24, 2025**

01/16/2025

MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

December 17, 2024

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 10:33 a.m. on Tuesday, December 17, 2024, from the Hoopes Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams.

Also present were Vice President C.J. Dobson; Board Members R.C. Arnett, M.J. Herrera, K.J. Johnson, S.D. Kennedy, K.H. O'Brien, L.D. Rovey, and S.H. Williams; Council Chair J.R. Shelton; Council Vice Chair T.M. Francis; Council Liaison J.W. Lines; Council Members M.L. Farmer, G.E. Geiger, E.L. Gorsegner, B.E. Paceley, and C. Resch-Geretti; I.R. Avalos, A.N. Bond-Simpson, M.J. Burger, C.C. Burke, A.P. Chabrier, J.D. Coggins, A.C. Davis, J.M. Felty, J. Leavitt, G.A. Mingura, N.J. Mullins, M.J. O'Connor, J.M. Pratt, K.S. Ramaley, S.B. Scherer, C.M. Sifuentes, R.R. Taylor, M.H. Tracey, and J.C. Tucker of SRP; Maxwell Cohen of Ørsted Energy Company; and Andrew Sharer of Avantus LLC.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Friday, December 13, 2024.

Chair R.J. Miller called the meeting to order.

Consent Agenda

Chair R.J. Miller requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Board Member K.L. Mohr-Almeida and seconded by Board Member J.M. White Jr., the Committee approved and adopted Item A on the Consent Agenda:

A. Minutes of the F&SS Committee meeting on October 24, 2024, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.L. Mohr-Almeida’s motion to approve Item A on the Consent Agenda. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Michael J. O’Connor, SRP Associate General Manager and Chief Legal Executive, explained that a scrivener error was discovered in the resolution that was originally approved by the F&SS Committee on September 26, 2024, and by the District Board on October 7, 2024, regarding the conveyance of 0.169 acres of SRP fee property in exchange for 0.169 acres of Mesa Country Club, Inc. fee property. They said that an amended resolution was prepared to reflect the proper description of Mesa Country Club, Inc. as a corporation.

M.J. O’Connor and Christy C. Burke, SRP Director of Land, responded to questions from the Committee.

On a motion duly made by Board Member J.M. White Jr. and seconded by Vice Chair M.V. Pace, the Committee approved and adopted Item B on the Consent Agenda:

- B. Request for approval to amend the resolution regarding the conveyance of 0.169 acres of SRP fee property in exchange for 0.169 acres of Mesa Country Club, Inc. fee property to reflect the proper description of Mesa Country Club, Inc. as a corporation (originally approved by the Facilities and Support Services Committee on September 26, 2024, and by the District Board on October 7, 2024).

Corporate Secretary J.M. Felty polled the Committee Members on Board Member J.M. White Jr.’s motion to approve Item B on the Consent Agenda. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the draft Board resolution are on file in the Corporate Secretary’s Office and, by reference, made a part of these minutes.

Conveyance of Land

Using a PowerPoint presentation, C.C. Burke stated that the purpose of the presentation was to request approval to convey 1,100 square feet (sf) of excess property to New Era Phoenix, LLC in exchange for 13,600 sf of property located at the northwest corner of 91st Avenue and Broadway Road in Tolleson, Arizona.

C.C. Burke provided the following background information regarding the proposed conveyance of land: 1) SRP owns a well site property, Assessor’s Parcel Number (APN) 101-29-007; 2) the adjacent property owner, New Era Phoenix, LLC, is proposing to acquire from SRP 1,100 sf from the well site property required for future road right-of-way purposes; 3) in exchange, New Era Phoenix, LLC will convey to SRP, 13,600 sf adjacent to the well site property for future well site expansion; and 4) SRP’s Aquifer Management and Groundwater Services has approved the conveyance as part of the proposed exchange. They presented an aerial view, survey maps, and details of the proposed transaction.

C.C. Burke concluded by requesting approval of a resolution authorizing the approval to convey 1,100 sf of excess property to New Era Phoenix, LLC in exchange for 13,600 square feet of property located at the northwest corner of 91st Avenue and Broadway Road in Tolleson, Arizona.

C.C. Burke responded to questions from the Committee.

On a motion duly made by Vice Chair M.V. Pace and seconded by Board Member P.E. Rovey, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Vice Chair M.V. Pace’s motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the draft Board resolution and 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.

Hunt-Tobin-Morcom Loop-In 69 Kilovolt (kV) Transmission Line Project

Using a PowerPoint presentation, C.C. Burke stated that the purpose of the presentation was to request approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the new Tobin Substation to the existing Hunt and Morcom Substations.

C.C. Burke provided an overview of the project necessity and details of the property location. They presented an aerial overview of the Hunt-Tobin-Morcom Loop-In 69 kV transmission line connections. C.C. Burke, with the use of an aerial view, highlighted the area proposed for two new distribution poles near the Circle Cross Ranch Community Association. They noted that the power transmission easement area was appraised at an estimated value of \$623,025.

C.C. Burke reviewed the timeline of next steps. They concluded by requesting approval of a resolution authorizing the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the new Tobin Substation to the existing Hunt and Morcom Substations.

C.C. Burke noted that the SRP land department will continue communications and negotiations with landowners in good faith in an effort to avoid litigation. They responded to questions from the Committee.

On a motion duly made by Board Member K.L. Mohr-Almeida and seconded by Board Member P.E. Rovey, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member K.L. Mohr-Almeida’s motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the draft Board resolution and 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 M.J. Herrera left the meeting during the presentation. Hunter Holman of Interwest Energy Alliance entered the meeting during the presentation.

Delta-Henshaw 69kV Transmission Line Project

Using a PowerPoint presentation, C.C. Burke stated that the purpose of the presentation was to request approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Delta Substation to the existing Henshaw Substation.

C.C. Burke provided an overview of the project necessity and details of the property location. They presented an aerial view of the existing Delta Substation, the Henshaw Substation, and the proposed eminent domain subject parcels.

C.C. Burke summarized the details of the power transmission easements required as follows: 1) Parcel One, APN 303-36-003L, owned by Price Road Building, LLC, its estimated value is \$260,361; and 2) Parcel Two, APN 303-36-003M, owned by Foothill Shadows, LLC, its estimated value is \$388,828. They reviewed the timeline of next steps.

C.C. Burke concluded by requesting approval of a resolution authorizing the use of eminent domain to acquire the appropriate land rights for a new 69kV transmission line that will connect the existing Delta Substation to the existing Henshaw Substation. They noted that the SRP land department will continue communications and negotiations with landowners in good faith in an effort to avoid litigation.

C.C. Burke responded to questions from the Committee.

On a motion duly made by Board Member L.C. Williams and seconded by Vice Chair M.V. Pace, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member L.C. Williams' motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the draft Board resolution and 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.

Council Member B.E. Paceley left the meeting during the presentation. President D. Rousseau and R.T. Judd of SRP entered the meeting during the presentation.

Bartlett-Parker 69kV Transmission Line Project

Using a PowerPoint presentation, C.C. Burke stated that the purpose of the presentation was to request approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Bartlett Substation to the existing Parker Substation.

C.C. Burke presented an overview of the project necessity and details of the property location. They provided various lists of the parcels requiring power transmission or aerial easements. C.C. stated that the lists identify the various parcels, APNs, owners, easements required, and estimates of value. They reviewed the timelines of next steps.

C.C. Burke concluded by requesting approval of a resolution authorizing the use of eminent domain to acquire the appropriate land rights for a new 69kV transmission line that will connect the existing Bartlett Substation to the existing Parker Substation. They noted that the SRP land department will continue communications and negotiations with landowners in good faith in an effort to avoid litigation.

C.C. Burke responded to questions from the Committee.

On a motion duly made by Board Member L.C. Williams and seconded by Board Member P.E. Rovey, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member L.C. Williams' motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the draft Board resolution and 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.

Hunter Holman of Interwest Energy Alliance; and Andrew Sharer of Avantus LLC left the meeting during the presentation.

Honor-Pico 69kV Transmission Line Project

Using a PowerPoint presentation, C.C. Burke stated that the purpose of the presentation was to request approval for the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Honor Substation to the existing Pico Substation.

C.C. Burke provided an overview of the project necessity and details of the property location. They provided various lists of the parcels requiring power transmission, aerial, access, or temporary construction easements. C.C. stated that the lists identify the various parcels, APNs, owners, easements required, and estimates of value. They reviewed the timelines of next steps.

C.C. Burke concluded by requesting approval of a resolution authorizing the use of eminent domain to acquire appropriate land rights for a new 69kV transmission line that will connect the existing Honor Substation to the existing Pico Substation. They noted that the SRP land department will continue communications and negotiations with landowners in good faith in an effort to avoid litigation.

C.C. Burke responded to questions from the Committee.

On a motion duly made by Board Member L.C. Williams and seconded by Board Member J.M. White Jr., the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member L.C. Williams' motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and C. Clowes, K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams	(7)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	None	(0)

Copies of the draft Board resolution and 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.

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

There was no report on current events by Jim M. Pratt, SRP General Manager and Chief Executive Officer.

Future Agenda Topics

Chair R.J. Miller asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 11:16 a.m.

John M. Felty
Corporate Secretary

**District and Association
Quarterly Claims Report
August 1, 2024 – October 31, 2024**

Facilities & Support Services Committee Meeting

Jason Hovis | January 23, 2025

District
August 1, 2024 – October 31, 2024
Damage Claims Paid in Excess of \$7,500

Page	Claimant	Amount Paid
4	Zachary A Foy	\$10,000.00
5	Cox Communications	\$11,437.47
6	City of Phoenix	\$12,013.24
7	Matthew A Banghart	\$10,121.23
8	Carmela Rosas Ramirez	\$14,500.00

District
August 1, 2024 – October 31, 2024
Damage Claims Paid in Excess of \$7,500

Page	Claimant	Amount Paid
9	Charlie Borrell	\$19,132.64
10	Margarita Alvarado Ramirez	\$29,000.00
11	Mayra Roman Garcia	\$29,000.00
12	Lilach Manheim	\$9,029.90
	2nd Quarter Total	\$144,234.48

**Carmela Rosas Ramirez
Margarita Alvarado Ramirez
Mayra Roman Garcia**

Date of Loss: September 12, 2023

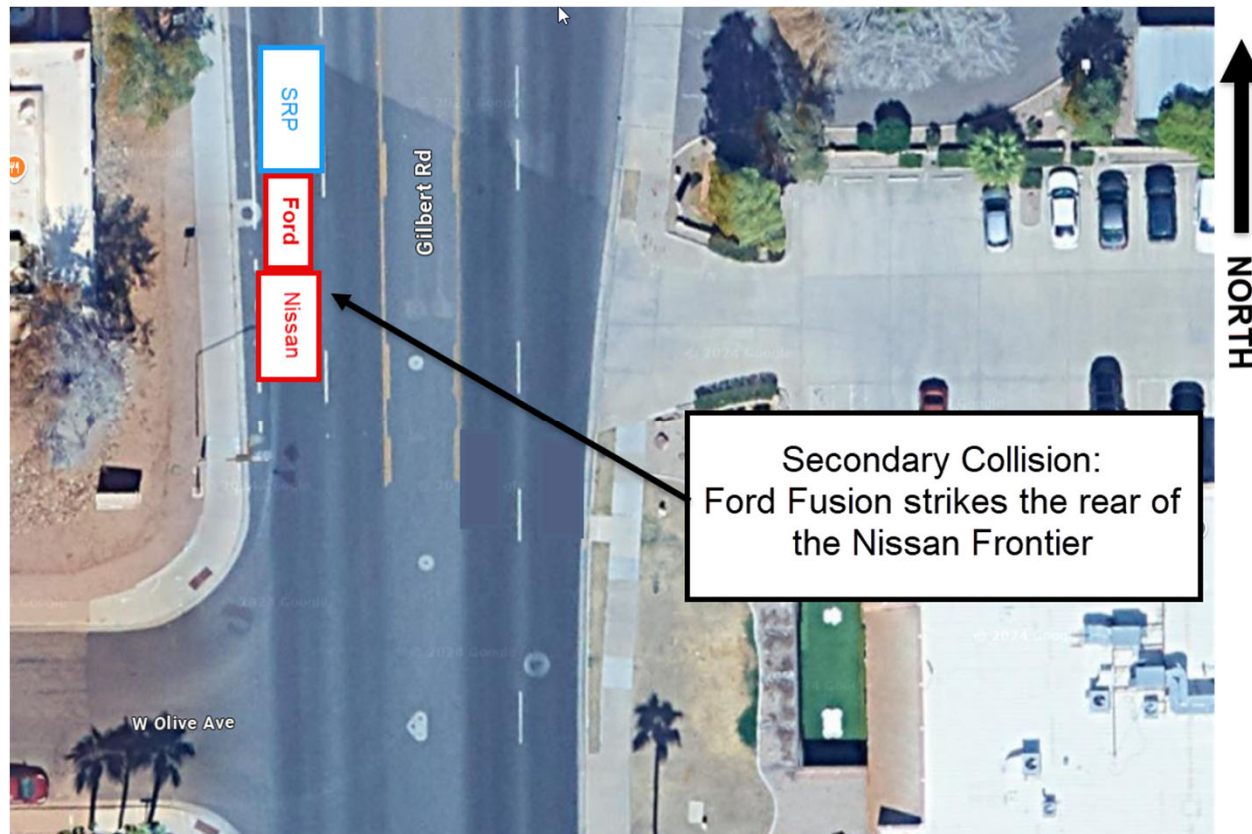
An SRP vehicle was traveling southbound on North Gilbert Road when the two vehicles ahead began to slow down near the intersection at West Olive Avenue.



The SRP driver was unable to slow down in time, resulting in a rear-end collision with the Ford Fusion.



The Ford Fusion then struck the rear of the Nissan Frontier.



Details of Incident

- The driver of the Nissan Frontier was slowing for traffic conditions.
- The driver of the Ford Fusion slowed to accommodate the Nissan's deceleration.
- The SRP driver collided with the rear of the Ford Fusion, who then collided with the rear of the Nissan Frontier. The SRP driver was cited for failure to control speed to avoid a collision.

SRP Vehicle



2010 Ford Fusion



2006 Nissan Frontier



Claims and Resolutions

- Three notices of claims alleging personal injuries were filed. The claims, medical records, and invoicing were reviewed, adjusted, and negotiated prior to a lawsuit being filed.
 - Carmela Rosas Ramirez incurred \$7,750.00 in medical expenses and filed a notice of claim demanding \$35,000.00.
 - The claim was negotiated and settled for \$14,500.00.
 - Margarita Alvarado Ramirez incurred \$18,122.00 in medical expenses and filed a notice of claim demanding \$350,000.00.
 - The claim was negotiated and settled for \$29,000.00.
 - Mayra Roman Garcia incurred \$17,593.00 in medical expenses and filed a notice of claim demanding \$350,000.00.
 - The claim was negotiated and settled for \$29,000.00.

QUESTIONS?



Payments on Closed Claims

Claims Closed in 2nd Quarter FY25
August 1, 2024 – October 31, 2024

<u>Responsible Company Association</u>	<u>Damage Description</u>	<u># of Claims</u>	<u>Payment</u>
	<u>PV ALLEGEDLY DROPPED OR THREW UP OBJECT</u>	1	<u>\$3,147.44</u>
	Wilson, Mary L		\$3,147.44
	<u>PV STRUCK REAR OF OV</u>	1	<u>\$2,525.18</u>
	Hudson, David		\$2,525.18
Association Total		2	<u>\$5,672.62</u>
District	<u>ALLEGED UNSAFE CONDITION LEFT</u>	1	<u>\$5,000.00</u>
	Ballesteros, Silvia L		\$5,000.00
	<u>AREA OUTAGE - 09</u>	4	<u>\$1,163.26</u>
	Bracy, Kathleen A		\$84.52
	Williams, Essence		\$92.93
	Peterson, Brian D		\$375.00
	Gong, Xiaoqian		\$610.81
	<u>BLUE-STAKING</u>	1	<u>\$3,395.00</u>
	Southwest Gas		\$3,395.00
	<u>CABLE REPLACEMENT</u>	1	<u>\$362.47</u>
	Ramirez, Henry		\$362.47
	<u>FIRE-OTHER (STRUCTURE, BRUSH, MISC)</u>	1	<u>\$800.00</u>
	Glinskas, Bianca		\$800.00
	<u>HOUSE FIRE</u>	1	<u>\$550.00</u>
	Myer, Gaylord E		\$550.00
	<u>J-BOX</u>	1	<u>\$10,000.00</u>
	Foy, Zachary A		\$10,000.00
	<u>METER INSTALL / CHANGE</u>	11	<u>\$4,463.10</u>
	Gustafson, David T		\$69.99
	Dial, Jennifer B		\$100.00
	Miller, Horace M		\$100.00
	Miller, Roger A		\$108.97
	Jenks, Lori		\$171.00
	Gonzalez, Maria		\$256.14
	Jankovic, Marko		\$259.00
	Cason, Dalton		\$306.00
	Julian, Belinda		\$822.00
	Michaud, Peter		\$950.00
	DHIC - LONGBOW LLC		\$1,320.00
	<u>MISCELLANEOUS (DISTRICT)</u>	2	<u>\$2,521.29</u>
	Wein, Ann		\$196.29
	Tanner, Guy		\$2,325.00
	<u>OUTAGES (INSTANTANEOUS, CAUSE UNKNOWN)</u>	6	<u>\$2,903.39</u>
	Ahirwar, Pankaj		\$220.32
	Parikh, Niken		\$229.00
	Pillsbury, Tom		\$245.00
	Bell, Paris		\$489.07
	Flannery, Kristin		\$847.00
	Coll, Christie		\$873.00

<u>Responsible Company</u>	<u>Damage Description</u>	<u># of Claims</u>	<u>Payment</u>
	<u>PLANNED OUTAGE</u>	2	<u>\$4,095.00</u>
	Wiseman, Anthony M		\$95.00
	Albers, Robert		\$4,000.00
	<u>POWER POLE</u>	4	<u>\$24,038.71</u>
	Bresnahan, Edward M		\$88.00
	Gonzalez, Alfred		\$500.00
	Cox Communications		\$11,437.47
	Phoenix, City of		\$12,013.24
	<u>PRIMARY LINE (OH)</u>	1	<u>\$200.00</u>
	Rulloda, John		\$200.00
	<u>PRIMARY LINE (UG)</u>	11	<u>\$4,035.66</u>
	Laughlin, Emily		\$70.00
	Gaxiola, Steve V		\$75.00
	Boehmer, Marilyn		\$100.10
	Gonzalez, Denise		\$150.00
	Klarfeld, Marshall T		\$300.00
	Coury, Andrew A		\$325.00
	Lytle, Angel		\$350.30
	Gross, Tyler W		\$465.26
	CHOLLA MEDICAL GROUP INC		\$500.00
	Sturla, Matthew		\$700.00
	DOGHOUSE GROUP LLC		\$1,000.00
	<u>PV INFLUENCED OV ACCIDENT</u>	1	<u>\$5,300.00</u>
	Martinez-Escalona, Soledad		\$5,300.00
	<u>PV SIDESWIPE OV - VEHICLES IN MOTION</u>	1	<u>\$10,121.23</u>
	Banghart, Matthew A		\$10,121.23
	<u>PV STRUCK REAL PROPERTY</u>	1	<u>\$2,400.00</u>
	Streets of New York		\$2,400.00
	<u>PV STRUCK REAR OF OV</u>	4	<u>\$91,632.64</u>
	Rosas Ramirez, Carmela		\$14,500.00
	Borrell, Charlie		\$19,132.64
	Alvarado Ramirez, Margarita		\$29,000.00
	Roman Garcia, Mayra		\$29,000.00
	<u>PV STRUCK STANDING OV - NON-BACKING</u>	1	<u>\$4,847.60</u>
	DAB Carrier Group		\$4,847.60
	<u>RAILROAD (ANIMAL INJURY)</u>	1	<u>\$1,400.00</u>
	DeWitt, Douglas		\$1,400.00
	<u>SECONDARY LINE (UG) OTHER THAN SERVICE LINE</u>	1	<u>\$200.00</u>
	Stark, Sasha L		\$200.00
	<u>SERVICE ENTRANCE SECTION (CUSTOMER EQUIPMENT)</u>	1	<u>\$40.00</u>
	Lepont, Isabelle		\$40.00
	<u>SERVICE ENTRANCE SECTION (SRP METER EQUIPMENT)</u>	1	<u>\$250.00</u>
	Kelly, Lauren		\$250.00
	<u>SERVICE LINE (UG)</u>	4	<u>\$3,763.33</u>
	Goffus, Marsha L		\$75.00
	Almeida, Maria		\$448.62
	Ahmed, Nabil S		\$500.00

<u>Responsible Company</u>	<u>Damage Description</u>	<u># of Claims</u>	<u>Payment</u>
	Harville, James E		\$2,739.71
	<u>STREET LIGHTING</u>	2	<u>\$11,910.27</u>
	Asistin, Ryan B		\$2,880.37
	Manheim, Lilach		\$9,029.90
	<u>TRANSFORMER</u>	6	<u>\$11,684.33</u>
	Martin, Edwin C		\$200.00
	LAKEVIEW4 LLC		\$384.33
	Rodriguez, Margarita		\$1,736.00
	Geitzenauer, Crista R		\$2,250.00
	Rietz, Todd R		\$3,000.00
	Hill, Melia L		\$4,114.00
	<u>TRANSMISSION</u>	1	<u>\$537.08</u>
	Diaz, Rolando		\$537.08
District Total		72	\$207,614.36
Grand Total		74	\$213,286.98

Total Claims Closed during 2nd Quarter FY25 **453**

Claimant: Zachary A. Foy

Claim Number: I0000092523

Date of Loss: 10/01/2023

Date of Payment: 07/23/2024

Organization: Distribution Maintenance Line Construction

Payee: Zachary A. Foy

Address of Occurrence: 7409 S. 12th Avenue, Phoenix, Arizona

Cost Data:	Paid to Claimant	<u>\$10,000.00</u>
	Net Cost to SRP	\$10,000.00

Description of Incident:

On October 1, 2023, Claimant reported fluctuating voltage at his residence. SRP promptly inspected the junction box and discovered loose secondary connections. These connections were tightened, which stabilized voltage at both the junction box and within the home. Claimant submitted a Statement of Loss itemizing damages to the home and to items within the home over the past year and a half, estimating losses totaling \$42,057.74.

Summary:

Claims Services actively negotiated the claim with the Claimant, including adjusting the losses to actual cash value, and successfully resolved this claim for \$10,000.00.

Total paid by SRP is \$10,000.00.

Claims Analyst Signature:



Brad Boucher

Manager Approval:



Jason Hovis

Claimant: Cox Communications, Inc.

Claim Number: I0000092644

Date of Loss: 03/19/2024

Date of Payment: 07/23/2024

Organization: Distribution Maintenance

Payee: Cox Communications, Inc.

Address of Occurrence: 4114 E. Coronado Road, Phoenix, Arizona

Cost Data: Paid to Claimant \$11,437.47

Net Cost to SRP: **\$11,437.47**

Description of Incident:

During an excavation to replace a pole riser, an SRP crew damaged a .500 coaxial cable belonging to Cox Communications, Inc. ("Cox"). Cox had previously and accurately marked their underground facilities around the excavation site.

Summary:

Cox Communications, through its third-party administrator, The Claim Center, filed a claim for damages in the amount of \$11,437.47. The repair to the damaged facility resulted in a span replacement of coaxial cable. All costs were reviewed and found to be reasonable. This claim was settled for the invoiced amount.

Total cost for this incident was \$11,437.47.

Claims Analyst's Signature:



Brad Boucher

Manager's Approval:



Jason Hovis

Claimant: City of Phoenix

Claim Number: I0000092667

Date of Loss: 05/02/2024

Date of Payment: 08/05/2024

Organization: Transmission Line Construction

Payee: City of Phoenix

Address of Occurrence: 4207 E. Calle Redonda, Phoenix, Arizona

Cost Data:

Paid to Claimant	<u>\$12,013.24</u>
Net Cost to SRP:	\$12,013.24

Description of Incident:

During a transmission pole replacement, an SRP crew damaged an accurately located City of Phoenix wastewater sewer main line. The City of Phoenix issued an invoice to SRP for \$12,013.24 for the costs associated with repairs to their sewer line.

Summary:

SRP Claims investigated the matter and determined that the sewer line was damaged by an SRP crew. The cost of the repair was reviewed and deemed reasonable. The claim was settled at the original invoice amount of \$12,013.24.

Total cost for this incident was \$12,013.24.

Claims Analyst's Signature:


Brad Boucher

Manager's Approval:


Jason Hovis

Claimant: Matthew A. Banghart

Claim Number: I0000093022

Date of Loss: 08/02/2024

Date of Payment: 10/23/2024

Organization: Logistics Services

Payee: Matthew A. Banghart

Address of Occurrence: US 60 West and S. Power Road, Phoenix, Arizona

SRP Vehicle: 2013 International 5900 SBA

Claimant Vehicle: Toyota Prius

Cost Data: Paid to Claimant \$10,121.23

Net Cost to SRP: \$10,121.23

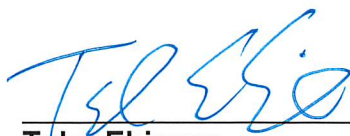
Description of Incident:

An SRP employee was driving westbound on US 60 near South Power Road in Phoenix, Arizona. While attempting to change lanes, the SRP vehicle collided with the driver's side rear door and quarter panel of Claimant's vehicle. The SRP employee was cited for an unsafe lane change. No bodily injuries were reported at the scene.

Summary:

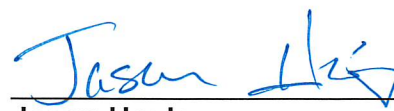
The claimant provided multiple repair estimates for their vehicle, ranging from \$8,000 to \$11,000. A settlement was negotiated for \$8,740.89 for repairs and \$1,380.34 for rental car reimbursement, resulting in a total settlement of \$10,121.23.

Claims Analyst's Signature:



Tyler Ebinger

Manager's Approval:



Jason Hovis

Claimant: Carmela Rosas Ramirez

Claim Number: I0000092224

Date of Loss: 09/12/2023

Date of Payment: 09/11/2024

Organization: Distribution Maintenance Support Services

Payee: Rasmusen Injury Law PLLC fbo Carmela Rosas Ramirez

Address of Occurrence: 610 N. Gilbert Road, Gilbert, Arizona

SRP Vehicle: 2007 Ford F150

Cost Data: Paid to Claimant \$14,500.00

Net Cost to SRP: **\$14,500.00**

Description of Incident:

An SRP Ford F150 was traveling southbound on Gilbert Road when the vehicle ahead, a 2010 Ford Fusion began to slow down near the intersection just north of Olive Avenue. The SRP driver was unable to bring his vehicle to a complete stop prior to striking the rear of a Ford Fusion, which was pushed forward and collided with the rear of a 2006 Nissan Frontier, driven by Claimant and occupied by Margarita Ramirez and Mayra Garcia. The Gilbert Police Department cited the SRP driver for failing to control the speed of his vehicle as necessary to avoid a collision.

Summary:

Claimant submitted a formal notice of claim alleging that the employee's negligent operation of the vehicle caused the collision and Claimant's injuries, including to the neck, shoulder, and back. The notice of claim demanded \$35,000.00 to settle the claim, which included Claimant's incurred medical expenses of \$7,750.00. Prior to a lawsuit being filed, the parties negotiated and settled this claim for \$14,500.00.

Total cost paid for this incident is \$85,275.00, including the following related claims:

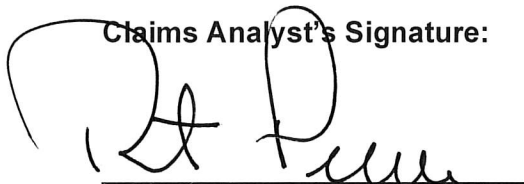
I0000091983 – Soledad Martinez-Escalona (property damage, Nissan Frontier)

I0000091984 – Jose Garcia Escalona (property damage, Ford Fusion)

I0000092225 – Margarita Alvarado Ramirez (personal injury)

I0000092226 – Mayra Roman Garcia (personal injury)

Claims Analyst's Signature:



Robert Pierce

Manager's Approval:



Jason Hovis

Claimant: Charlie Borrell

Claim Number: I0000092844

Date of Loss: 06/27/2024

Date of Payment: 09/17/2024

Organization: Substation Maintenance

Payee: Sands Motor Company / Charlie Borrell

Address of Occurrence: 75th Avenue & W. Camelback Road, Phoenix, Arizona

SRP Vehicle: 2007 Ford F150

Claimant Vehicle: 2021 Jeep Wrangler

Cost Data: Paid to Claimant \$19,132.64
Net Cost to SRP: **\$19,132.64**

Description of Incident:

An SRP Ford F-150 was traveling southbound on 75th Avenue in Phoenix, Arizona, and stopped at a red light at West Camelback Road. The SRP driver saw traffic in the lane to his left start to move, and proceeded to move forward, but realized too late that the green signal was only for the left-turn lane traffic. The SRP employee hit the brakes but was unable to avoid rear-ending Claimant's vehicle ahead, causing damage. The SRP employee was cited for failing to control the speed of the vehicle as necessary to avoid a collision. No injuries were reported.

Summary:

The initial damage estimate reported issues with the rear bumper, tailgate, spare tire bracket, spare tire cover, tailgate trim panel, and the rear body/crossmember, totaling \$4,578.07 in repair costs. After the initial tear down, additional damage was discovered, increasing the total repair cost to \$19,132.64. The repair invoice was reviewed, deemed reasonable and subsequently paid in full.

Total cost for paid for this incident was \$19,132.64.

Claims Analyst's Signature:



Brad Boucher

Manager's Approval:



Jason Hovis

Claimant: Margarita Alvarado Ramirez

Claim Number: I0000092225

Date of Loss: 09/12/2023

Date of Payment: 09/11/2024

Organization: Distribution Maintenance Support Services

Payee: Rasmusen Injury Law PLLC fbo Margarita Alvarado Ramirez

Address of Occurrence: 610 N. Gilbert Road, Gilbert, Arizona

SRP Vehicle: 2007 Ford F150

Cost Data: Paid to Claimant \$29,000.00
Net Cost to SRP: \$29,000.00

Description of Incident:

An SRP Ford F150 vehicle was traveling southbound on Gilbert Road when the vehicle ahead, a 2010 Ford Fusion, began to slow down near the intersection just north of Olive Avenue. The SRP driver was unable to bring his vehicle to a complete stop prior to striking the rear of a Ford Fusion, which was pushed forward and collided with the rear of a 2006 Nissan Frontier, of which Claimant was a passenger. The Gilbert Police Department cited the SRP driver for failing to control the speed of his vehicle as necessary to avoid a collision.

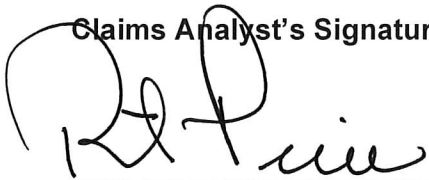
Summary:

Claimant submitted a formal notice of claim alleging that the employee's negligent operation of the vehicle caused the collision and Claimant's injuries, including to the neck, shoulder, and back. The notice of claim demanded \$350,000.00 to settle the claim, which included Claimant's incurred medical expenses of \$18,122.00 and alleged future medical expenses. Claimant subsequently submitted an updated settlement offer of \$55,000.00. Prior to a lawsuit being filed, the parties negotiated and settled this claim for \$29,000.00.

Total cost paid for this incident is \$85,275.00, including the following related claims:

- I0000091983 – Soledad Martinez-Escalona (property damage, Nissan Frontier)
- I0000091984 – Jose Garcia Escalona (property damage, Ford Fusion)
- I0000092224 – Carmela Rosas Ramirez (personal injury)
- I0000092226 – Mayra Roman Garcia (personal injury)

Claims Analyst's Signature:



Robert Pierce

Manager's Approval:



Jason Hovis

Claimant: Mayra Roman Garcia

Claim Number: I0000092226

Date of Loss: 09/12/2023

Date of Payment: 09/11/2024

Organization: Distribution Maintenance Support Services

Payee: Rasmusen Injury Law PLLC fbo Mayra Roman Garcia

Address of Occurrence: 610 N. Gilbert Road, Gilbert, Arizona

SRP Vehicle: 2007 Ford F150

Cost Data: Paid to Claimant \$29,000.00
Net Cost to SRP: \$29,000.00

Description of Incident:

An SRP Ford F150 vehicle was traveling southbound on Gilbert Road when the vehicle ahead, a 2010 Ford Fusion, began to slow down near the intersection just north of Olive Avenue. The SRP driver was unable to bring his vehicle to a complete stop prior to striking the rear of the Ford Fusion, which was pushed forward and collided with the rear of a 2006 Nissan Frontier, of which Claimant was a passenger. The Gilbert Police Department cited the SRP driver for failing to control the speed of his vehicle to avoid a collision.

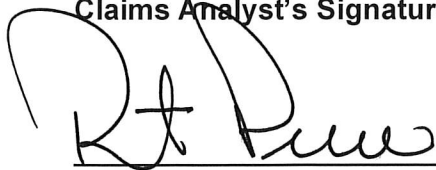
Summary:

Claimant submitted a formal notice of claim alleging that the employee's negligent operation of the vehicle caused the collision and Claimant's injuries, including to the neck, shoulder, and back. The notice of claim demanded \$350,000.00 to settle the claim, which included Claimant's incurred medical expenses of \$17,593.00 and alleged future medical expenses. Claimant subsequently submitted an updated settlement offer of \$60,000.00. Prior to a lawsuit being filed, the parties negotiated and settled this claim for \$29,000.00.

Total cost paid for this incident is \$85,275.00, including the following related claims:

- I0000091983 – Soledad Martinez-Escalona (property damage, Nissan Frontier)
- I0000091984 – Jose Garcia Escalona (property damage, Ford Fusion)
- I0000092224 – Carmela Rosas Ramirez (personal injury)
- I0000092225 – Margarita Alvarado Ramirez (personal injury)

Claims Analyst's Signature:



Robert Pierce

Manager's Approval:



Jason Hovis

Claimant: Lilach Manheim

Claim Number: I0000092496

Date of Loss: 03/18/2024

Date of Payment: 08/06/2024

Organization: Distribution Maintenance Analytics

Payee: Eric C. Laurio

Address of Occurrence: 242 E. Redwood Lane, Phoenix Arizona

Cost Data:

Paid to Claimant	<u>\$9,029.90</u>
Net Cost to SRP:	\$9,029.90

Description of Incident:

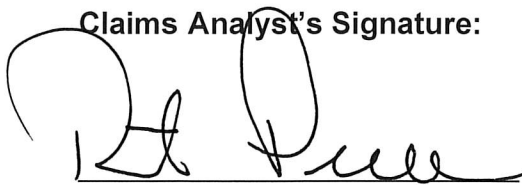
Homeowners of the residence located at 242 East Redwood Lane in Phoenix, Arizona, discovered a damaged sewer line on their property. When the homeowners called a plumber to troubleshoot the issue, it was discovered that an 8-foot ground rod had been driven into the sewer lateral. Further investigation revealed that the ground rod, which was located inside an SRP street light junction box, was run through the sewer line likely at original installation of the electric facilities.

Summary:

Claimants submitted invoices from ASAP Plumbing in the amount of \$8,129.00 for repairs to the sewer line and from Arbor Case of Arizona (for tree removal to access the sewer line) in the amount of \$900.00. The invoices were reviewed, deemed reasonable and paid in full.

Total cost for this incident was \$9,029.90.

Claims Analyst's Signature:



Robert Pierce

Manager's Approval:



Jason Hovis

