

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

WATER COMMITTEE

Thursday, March 13, 2025, 9:30 AM

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

Committee Members: Robert Arnett, Chair; Stephen Williams, Vice Chair; and Nicholas Brown, Mario Herrera, Kevin Johnson, Sandra Kennedy, and Krista O'Brien

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 ROBERT ARNETT
 - Request for approval of the minutes for the meeting of February 13, 2025.

2. Annual Canal Dry-Up Recap and New Dredge Replacement Update
..... CHRISTA McJUNKIN

Informational presentation regarding the recap of the 2024/2025 annual canal dry-up and an update regarding the dredge replacement project at Granite Reef Dam.

3. Arizona Department of Transportation (ADOT) Interstate 10 and Loop 101 System Interchange Project and ADOT State Route 30 Freeway Project Updates..... JORGE GARCIA

Informational presentation regarding an update on ADOT's Interstate 10 and Loop 101 System Interchange Project and State Route 30 Freeway, identifying impacts to SRP's water facilities.

4. Executive Session, Pursuant to A.R.S. §38-431.03(A)(4), to Discuss the Status of SRP's Settlement Negotiations Concerning SRP's Appeal of the Final Administrative Decision of the Arizona Department of Environmental Quality Concerning the Record of Decision for the 7th Street and Missouri Avenue Water Quality Assurance Revolving Fund (WQARF) Site
..... MICHAEL O'CONNOR

5. Report on Current Events by the General Manager and Chief Executive Officer and Designees..... JIM PRATT

6. Future Agenda Topics..... CHAIR ROBERT ARNETT

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 WATER COMMITTEE MEETING
IS SCHEDULED FOR TUESDAY, APRIL 22, 2025**

MINUTES
WATER COMMITTEE
SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND
POWER DISTRICT

DRAFT

February 13, 2025

A meeting of the Water Committee of the Salt River Project Agricultural Improvement and Power District (the District) convened at 9:30 a.m. on Thursday, February 13, 2025, 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. The District and Salt River Valley Water Users' Association (the Association) are collectively known as SRP.

Committee Members present at roll call were R.C. Arnett, Chair; S.H. Williams, Vice Chair; K.J. Johnson and S.D. Kennedy; and L.D. Rovey of the Association.

Committee Members absent at roll call were N.R. Brown, M.J. Herrera, and K.H. O'Brien.

Also present were President D. Rousseau; Vice President C.J. Dobson; Board Members K.L. Mohr-Almeida, P.E. Rovey, J.M. White Jr., and L.C. Williams; Council Chair J.R. Shelton; Council Liaison M.C. Pedersen; Council Members E.L. Gorseger, B.E. Pacey, and C. Resch-Geretti; I.R. Avalos, M.J. Burger, T.J. Burnett, A.P. Chabrier, J.M. Felty, J. Grimm, L.F. Hobaica, J.S. Jarrette, C.M. Jovanovic, B.J. Koch, V.P. Kisicki, K.J. Lee, S.B. Lutz, C.M. McJunkin, M.S. Mendonca, L.A. Meyers, B.A. Olsen, J.M. Pratt, C.M. Sifuentes-Kohlbeck, P.B. Sigl, J.L. Sotelo, and R.R. Taylor of SRP; and Joy Seitz of American Solar & Roofing.

Chair R.C. Arnett appointed Board Member J.M. White Jr. to serve as an ex-officio member of the Committee.

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 Water Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, February 11, 2025.

Chair R.C. Arnett called the meeting to order.

Consent Agenda

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

On a motion duly made by Board Member J.M. White Jr. and seconded by Board Member K.J. Johnson, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the Water Committee meeting on January 16, 2025, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member J.M. White Jr.'s motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members R.C. Arnett, Chair; S.H. Williams, Vice Chair; and K.J. Johnson, S.D. Kennedy, and J.M. White Jr.	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members N.R. Brown, M.J. Herrera, and K.H. O'Brien	(3)

2026 Association Water Budget

Using a PowerPoint presentation, Travis J. Burnett, SRP Senior Manager of Water Finance and Contracts, stated that the purpose of the presentation was to provide information regarding the Association's proposed Fiscal Year 2026 (FY26) water function budget, which will include proposed Calendar Year 2025 (CY26) water pricing. They said that the Association's water function budget will be included as part of the District's overall water function budget for FY26.

T.J. Burnett stated that by 2035, 60% of the irrigation and drainage operations and maintenance expenses will be met from electric revenues, and the total amount of financial support to water system operations and maintenance will not exceed 2.5% of total electric revenues. They reviewed forecasts for the District's support of the Association's water functions and the percent of electric revenues from FY21 to FY35.

T.J. Burnett provided the draft Statement of Revenues and Expenses Association Budget for FY26 with changes from FY25. They explained that Association Members hold water rights to water stored and developed from the Reclamation Project and provide revenue to the Association by paying: 1) the price for delivery of such water based on water type; and 2) administration fees for such delivery service.

T.J. Burnett provided details of the Association's various types of water deliveries as follows: 1) basic stored and developed, 2) normal flow, 3) additional stored and developed, 4) pumped right water, 5) additional subdivision water, and 6) supplemental supply program. They broke down the 2026 budgeted delivery percentages by water type.

T.J. Burnett reviewed the proposed price recommendations for water delivery types for CY26 and compared rates from CY25 to CY26. They presented the administrative fees

for the Association water delivery, together with the proposed administrative fee recommendations for CY26.

T.J. Burnett explained the meaning of cost per acre foot based on examples of customers' accounts. In conclusion, they compared price per acre-foot to the cost charged by other districts as of CY25.

T.J. Burnett 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 Members N.R. Brown, R.J. Miller, and K.H. O'Brien; Council Vice Chair T.M. Francis; Council Members M.L. Farmer and M.G. Rakow; and R.T. Judd of SRP entered the meeting during the presentation.

Report on Current Events by the General Manager and Chief Executive Officer 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.C. Arnett asked the Committee if there were any future agenda topics. Chair R.C. Arnett suggested that newly elected Board Members meet individually with SRP's staff to further their education regarding water supply. Council Member B.E. Pacey suggested a Work Study Session regarding water supply for a future date.

There being no further business to come before the Water Committee, the meeting adjourned at 10:33 a.m.

John M. Felty
Corporate Secretary



Annual Canal Dry-up & Dredge

Water Committee Meeting

March 13, 2025

Christa McJunkin, Senior Director, Water Supply & System



Agenda

- Dry-Up Process
- Southside Dry-Up Overview
- Northside Dry-Up Overview
- New Dredge at Granite Reef Diversion Dam

Dry-Up Process

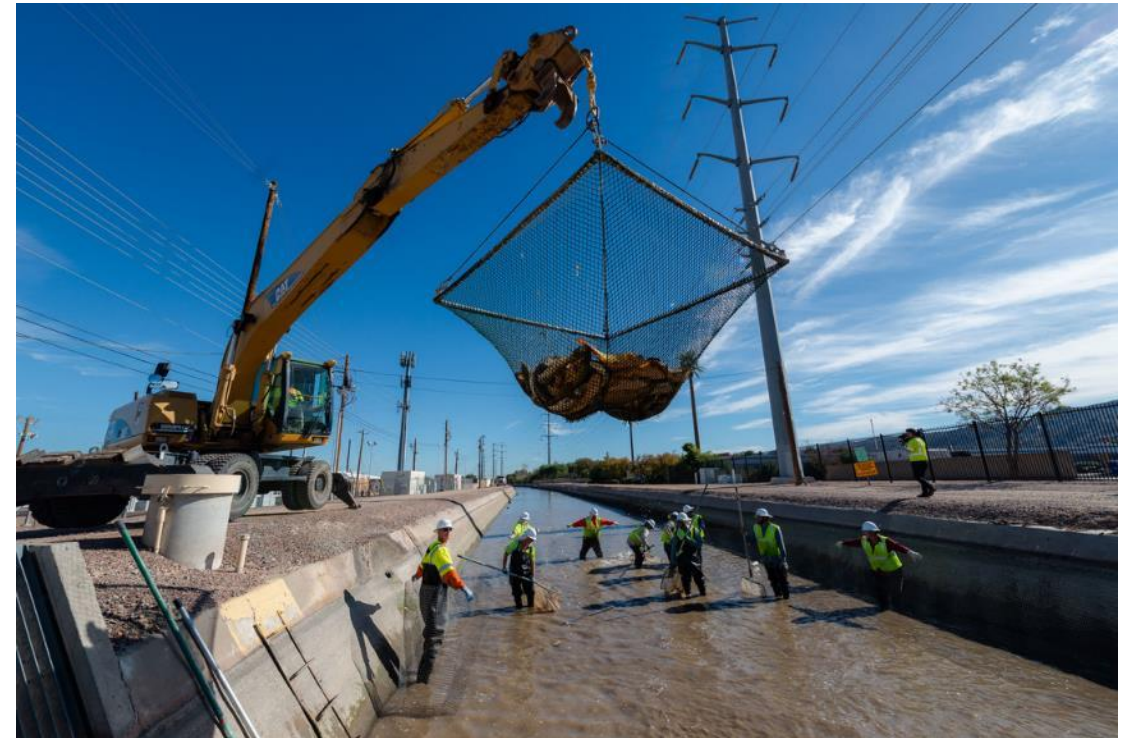
Herd fish and move them upstream

Remove silt and debris from the canals

Inspect canals for damage

Complete necessary repairs

Fish Herding



Removing Silt and Debris



An aerial photograph of a large dam situated in a deep, rugged canyon. The dam is a curved concrete structure with a reservoir behind it. The surrounding cliffs are high and layered, showing signs of erosion. The lighting suggests late afternoon or early morning, with warm tones on the rock faces. The sky is clear and blue.

Southside Dry-up

November-December 2024

South Canal

Work location: Gilbert Road and McDowell Road to Horne and Brown Road

- 109 dump truck loads of mud removed
- 244 dump truck loads of concrete removed
- 2,616.5 yards of shotcrete lining installed
- 50 safety ladders installed
- New canal ramp added with 30 yards of concrete



Tempe Canal and Drain

Work location: Mesa Drive and Brown Road to Country Club Drive

- 12 dump truck loads of debris removed
- 73.5 yards of shotcrete lining installed
- 30 safety ladders installed

Work location: Alma School Road and Bass Pro Drive

- 168 yards of shotcrete lining installed
- 260 yards of new concrete floor installed
- 3 safety ladders installed
- New canal ramp added with 25 yards of concrete



An aerial photograph of a large dam situated in a deep, rugged canyon. The canyon walls are composed of layered, reddish-brown rock. A river flows through the canyon, curving around the dam. The sky is a clear, pale blue. The text "Northside Dry-up" is overlaid in large white font, and "January-February 2025" is overlaid in a smaller white font below it. A blue geometric shape is visible in the bottom left corner of the image.

Northside Dry-up

January-February 2025

Arizona Canal

Work location: 59th Avenue to 75th Avenue

- 180 dump truck loads of mud removed
- 35 dump truck loads of concrete removed
- 457 yards of shotcrete lining installed
- 43 safety ladders installed



Grand Canal

Work location: 24th Street to 27th Avenue

- 58 dump truck loads of mud removed
- 65 dump truck loads of concrete removed
- 87 dump truck loads of debris removed
- 736 yards of shotcrete lining installed
- 40 safety ladders installed

Work location: 99th Avenue to Tail-end

- 195 dump truck loads of mud removed



New Dredge

Ellicot 460 SLT

- Removes 10x the amount of silt than the old dredge
- Will remove 7,000 tons of materials/week
- Will remove approximately 320,000 tons of materials/year
- Will decrease the amount of silt/materials in the transmission canal systems



thank you!

An aerial photograph of a large dam and reservoir situated in a deep, rugged canyon. The canyon walls are composed of layered, reddish-brown rock. The reservoir is a dark blue-green color, and the dam is a long, curved structure across the middle of the canyon. The sky is a clear, pale blue.

ADOT's I-10 & Loop 101 System Interchange Project and New State Route 30 Freeway Project Impacts to SRP Irrigation System

Water Committee Meeting

March 13, 2025

Jorge Garcia, Senior Principal Engineer

ADOT's I-10 & Loop 101 System Interchange Project

- ADOT objectives
 - Reduce traffic congestion
 - Improve driving safety
 - Additional vehicular lanes added

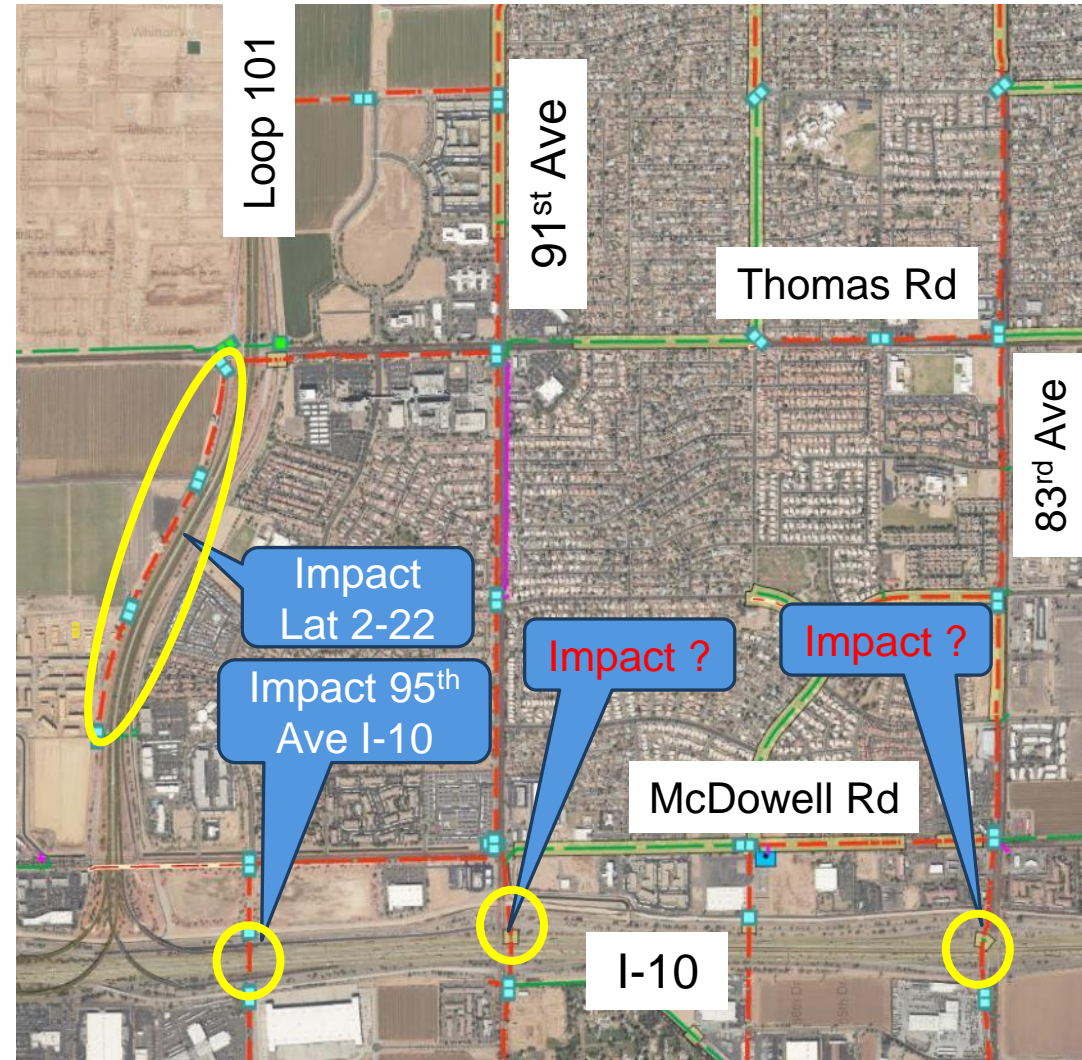


Graphic Presentation of Major Improvements Looking Southbound Towards I-10

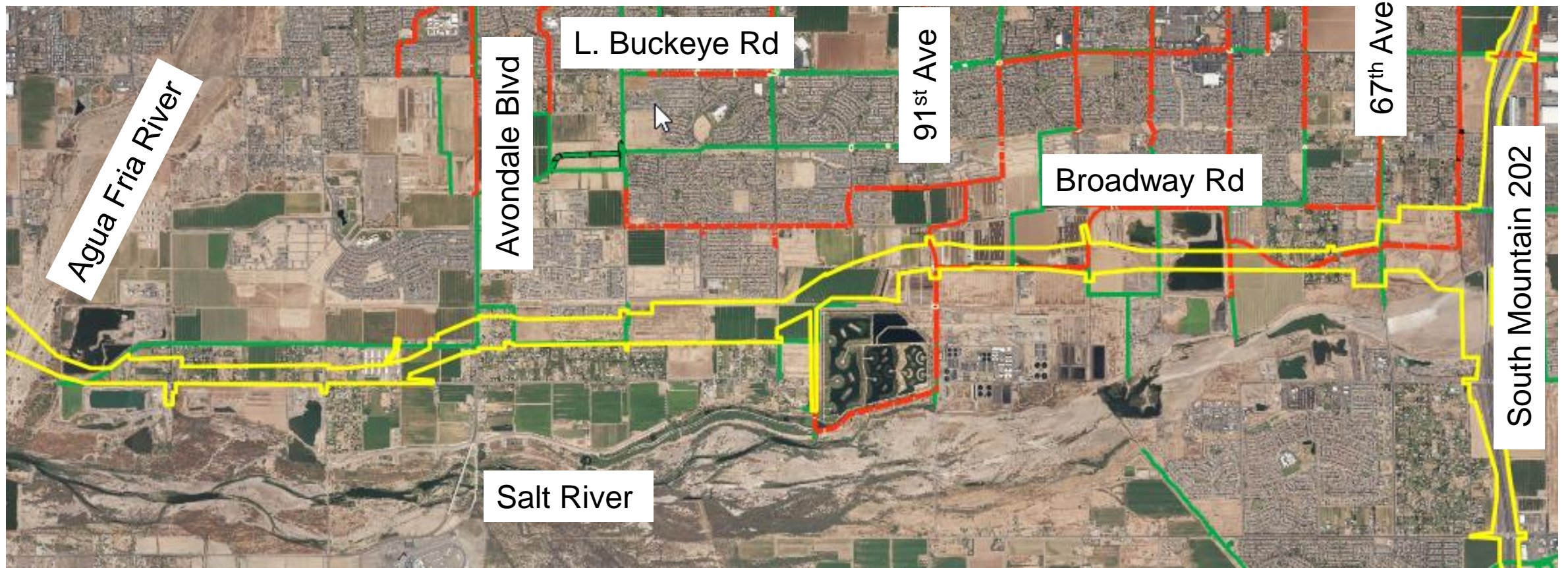


Existing Water Facilities Impacted

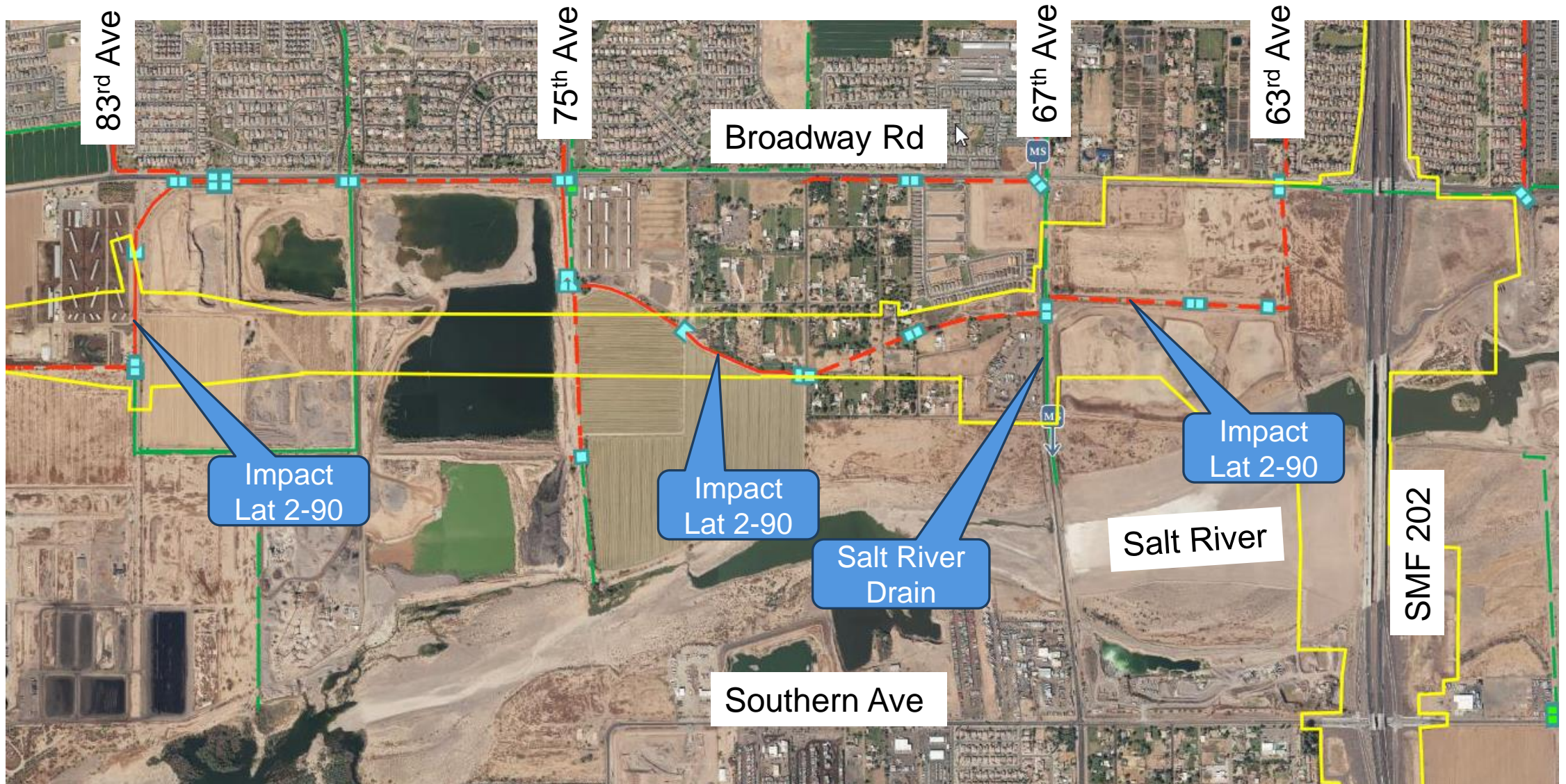
- Lateral 2-22 ~ Approx. 2500' of new pipe, 3 delivery structures
- 95th Ave crossing of I-10
- 91st Ave & 83rd Avenue crossings of I-10 are still being evaluated (potential jack and bores)
- Design to be completed by late Spring 2025
- Construction expected to start Fall 2025
- ADOT estimates \$300 million project



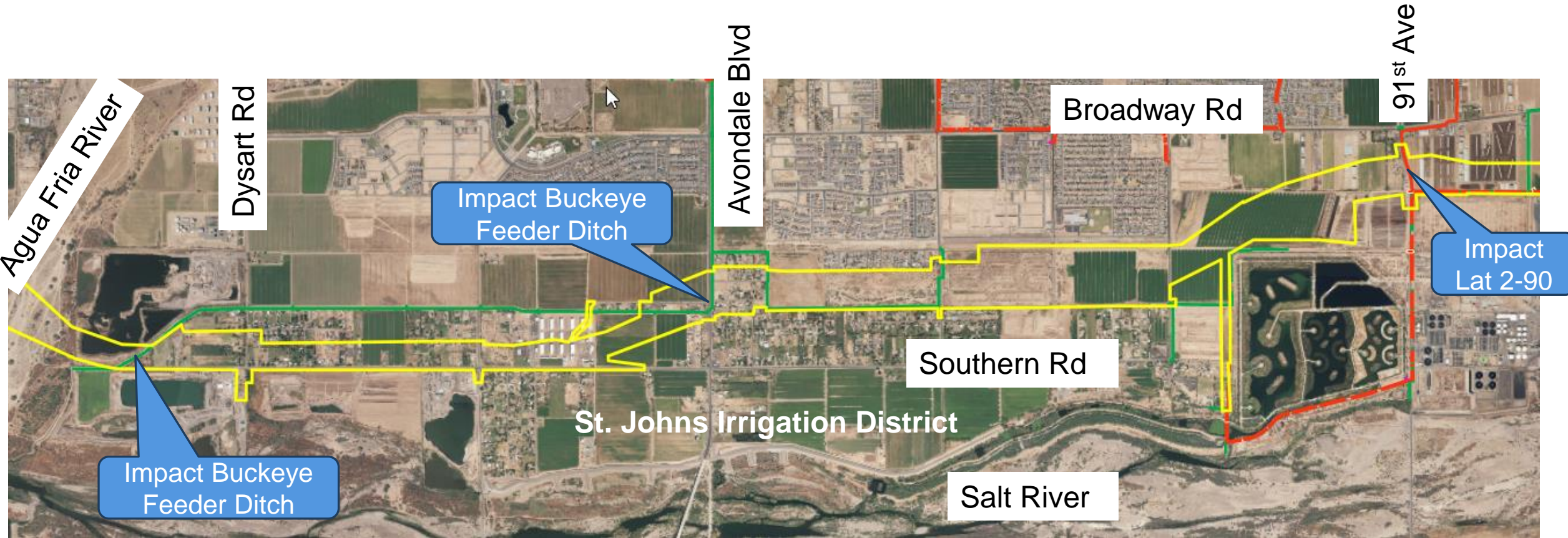
Water Facilities Impacted By SR 30 ~ Multiple Laterals and Drains to Salt River



Water Facilities Impacted 83rd Ave to SMF 202

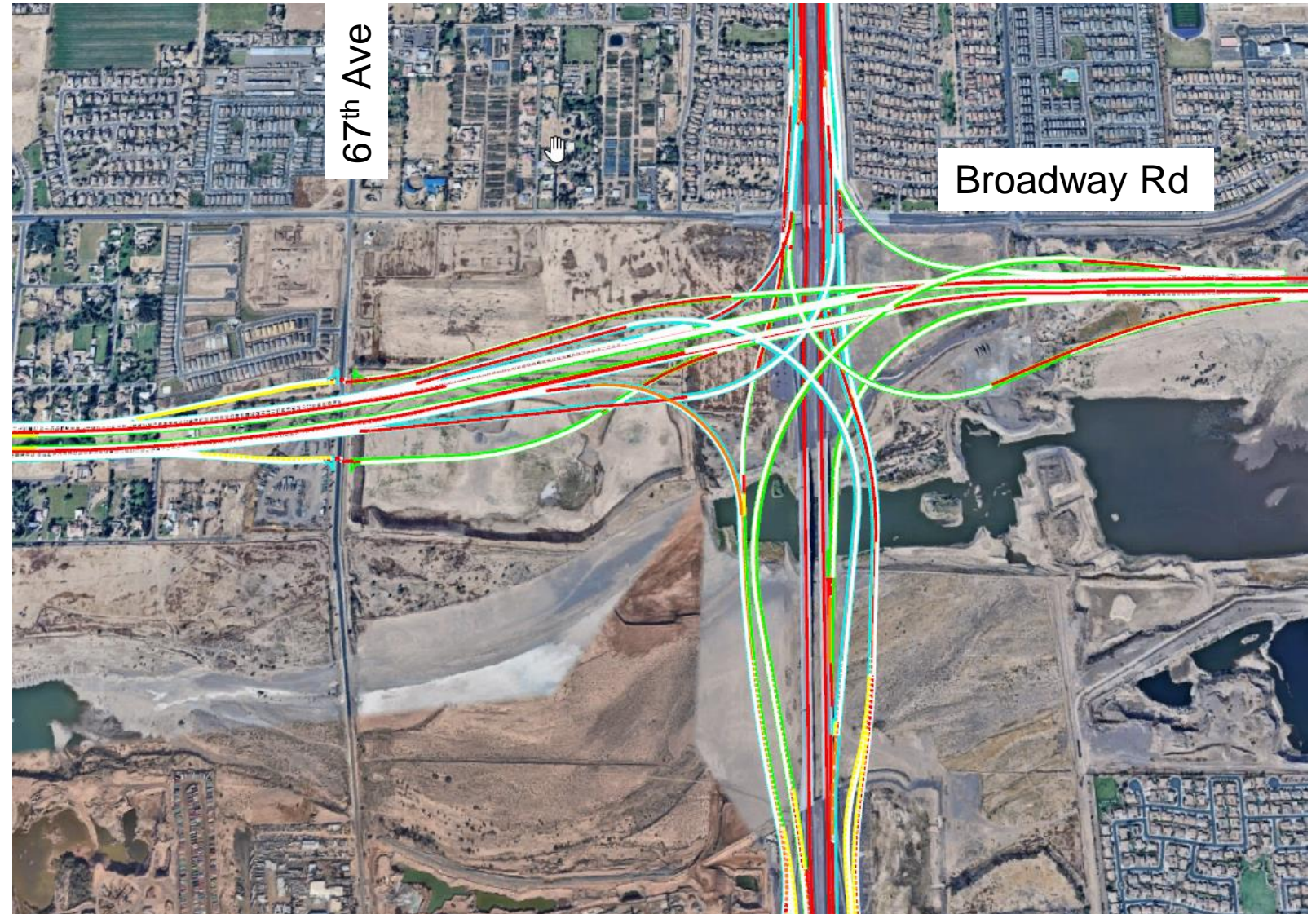


Water Facilities Impacted 91st Ave to Agua Fria River



Future Interchange at SR 30 & South Mountain 202

- Multiple new fly over ramps
- Additional travel lanes added to SMF 202 North/Southbound from Buckeye Road to Baseline Rd
- SR 30 will connect with the I-17 Durango Curve in future project



thank you!

