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

BOARD OF DIRECTORS

Monday, August 3, 2026, 9:30 AM

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

Call to Order
Invocation
Pledge of Allegiance
Roll Call
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 CHRIS DOBSON

   - Request for approval of the minutes for the meetings of May 28, June 1, June 11, and June 18, 2026.

2. <u>Process for Filling a Vacancy on the Board of Directors</u>
   .... MICHAEL O'CONNOR and JOHN FELTY

   Informational presentation regarding the process for filling a vacancy on the Board of Directors.

3. <u>Annual Planning Process Overview</u>
   ....ANGIE BOND-SIMPSON and JOHN TUCKER

   Information presentation regarding the purpose of annual planning and the milestones of the Financial Plan 2028 (FP28) Integrated Annual Plan.

4. <u>Executive Session, Pursuant to A.R.S. §38-431.03 (A)(1), to Discuss the Potential Extension of Employment of the SRP General Manager and Chief Executive Officer (GM/CEO)</u>
   .... PRESIDENT CHRIS DOBSON and McKELL PURNELL

5. <u>Extension of Employment of the SRP GM/CEO</u>
   .... PRESIDENT CHRIS DOBSON and McKELL PURNELL

   Discussion and potential approval regarding an extension of employment of the current SRP GM/CEO.

6. <u>Report on Current Events by the General Manager and Chief Executive Officer and Designees</u> .... JIM PRATT

   A. Power System.. BOBBY OLSEN
   B. Finance and Information Services... BRIAN KOCH
   C. Water Stewardship.. LESLIE MEYERS

7. <u>Reservoir Report / Weather Report</u>...JAMES WALTER

8. Council Chair's Report ....COUNCIL CHAIR ROCKY SHELTON

9. President's Report / Future Agenda Topics ....PRESIDENT CHRIS DOBSON

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. §30-805(B), for discussion of 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 BOARD MEETING IS SCHEDULED FOR TUESDAY, AUGUST 11, 2026