

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

WATER COMMITTEE

Tuesday, August 18, 2026, 9:30 AM

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

Committee Members: Robert Arnett, Chair; Stephen Williams, Vice Chair; and Ken Clark, Melissa Harlan, Kevin Johnson, Kathy Mohr-Almeida, 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 June 16, 2026.

2. Colorado River Update..... CHRISTA McJUNKIN

Informational presentation regarding an update on the status of the hydrologic conditions on the Colorado River, the United States' plans for post 2026 operations of the Colorado River reservoirs, including the status of the process for evaluating the environmental impacts of such operations under the National Environmental Policy Act (NEPA). 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 presentation.

3. SRP-Central Arizona Project (CAP) Interconnection Facility (SCIF)
..... KYLE TILGHMAN

Informational presentation regarding an update on the status of developing the SCIF project, including the status of the process for review of the environmental impacts of the SCIF under NEPA.

4. 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 and to Give Instructions on 1) Pending Litigation, Gallagher & Kennedy, P.A. v. City of Phoenix, et al., Case No. 23-15938, 2:16-cv-04447, and 2) Legal Issues and Potential Settlement/Remedy for the West Van Buren Water Quality Assurance Revolving Fund (WQARF) Site to Avoid Additional Litigation
..... MICHAEL O'CONNOR

5. Report on Current Events by the General Manager and Chief Executive Officer or 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 THURSDAY, SEPTEMBER 17, 2026**

08/11/2026