

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

WATER COMMITTEE

Thursday, December 11, 2025, 9:30 AM

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

Committee Members: Paul Rovey, Chair; Randy Miller, Vice Chair; and Casey Clowes, Krista O'Brien, Mark Pace, Jack White Jr., and Leslie 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 PAUL ROVEY
 - Request for approval of the minutes for the meeting of October 21, 2025.
2. SRP's Forest Health Goal Update..... ELVY BARTON

Informational presentation regarding SRP's forest health goal, partnerships, and projects for 2025.
3. Colorado River Hydrology and Operations UpdateLUCAS SHAW

Informational presentation regarding Colorado River hydrology and efforts by the United States, the seven basin states, Tribes, water users, and other related interests in the basin to address drought conditions, including interim measures to conserve water prior to the expiration of the 2007 Interim Guidelines for Lower Basin Shortages and Coordinated Operations for Lake Powell and Lake Mead, and the development of the Post-2026 Operational Guidelines and Strategies for Lake Powell and Lake Mead.
4. Report on Current Events by the General Manager and Chief Executive Officer or DesigneesJIM PRATT
5. Future Agenda Topics CHAIR PAUL ROVEY

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, JANUARY 15, 2026

12/04/2025