



CENTRAL ARIZONA PROJECT
EXCESS WATER TASK FORCE MEETING
October 18, 2017 – 2:00 p.m.

Central Arizona Project
23636 N. 7th Street
Phoenix, Arizona
Board Room

FINAL AGENDA

Times shown are approximate. Some items may take more or less time than scheduled, or the Chair may grant requests to hear items in an order other than shown.

1. [Consideration of Action to Approve September 6, 2017 Task Force Meeting Minutes](#)—Pickard (2:00)
2. [Follow Up on Action Items from September 6 Meeting](#)—Dent (2:05)
3. Presentation and Discussion on Excess Water Proposals (2:25)
 - a. [Proposal submitted by Environmental Defense Fund and American Rivers](#)
 - b. [Proposal submitted by Arizona Municipal Water Users Association](#)
4. Update on Governor's Water Breakout Group on Excess Water—Ticknor (3:25)
5. Public Comment (3:35)
6. Adjourn (3:40)