



**CENTRAL ARIZONA PROJECT**  
**Special Meeting of the Board of Directors**  
**November 15, 2018 - 9:00 AM**

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

**TENTATIVE AGENDA\***

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

1. Report and Discussion of CAP's Ongoing Commitment of the Drought Contingency Plan - Atkins (9:00)
2. Report and Discussion of the Lower Basin Drought Contingency Plan and the Status of the Arizona Implementation of the Drought Contingency Plan - Ticknor (9:20)
3. Discussion and Possible Consideration of Action of the Possible Impacts of the DCP on CAP Water Supplies and Finances, and Development of an Intra-Arizona DCP Mitigation Proposal to Recommend to the DCP Steering Committee - Cooke (9:40)
4. Discussion and Possible Consideration of Action Regarding CAWCD Authorities and Responsibilities Relating to DCP and the DCP Agreements - Johnson (10:40)
5. Next Steps - Atkins (11:15)
6. Public Comment (11:30)
7. Adjourn (12:00)

*CAP Board members are elected by the voters in Maricopa, Pima and Pinal Counties. Visit [cap-az.com/board](http://cap-az.com/board) to learn more about the Board. Those interested in meeting with a Board member may contact the member directly to schedule an appointment. Space will be made available at CAP Headquarters.*

- \* Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the CAP office (623.869.2333) or consult CAP's website ([www.cap-az.com](http://www.cap-az.com)) twenty-four (24) hours in advance of the meeting.
- ^ Linkage to 2016 CAWCD Board of Directors Strategic Plan.