



**CENTRAL ARIZONA PROJECT
Board of Directors**

SUMMARY OF ACTIONS TAKEN

January 3, 2019 – 10:00 a.m.
Central Arizona Project
23636 N. 7th Street
Phoenix, Arizona
Board Room

Board members present were President Lisa Atkins, Maricopa County; Vice President Jim Holway, Maricopa County; Secretary Sharon Megdal, Pima County; Alexandra Arboleda, Maricopa County; Jennifer Brown, Maricopa County; Karen Cesare, Pima County; Terry Goddard, Maricopa County; Jim Hartdegen, Pinal County; Pat Jacobs, Pima County; Mark Lewis, Maricopa County; Heather Macre, Maricopa County; Jennifer Martin, Maricopa County; April Pinger, Maricopa County; and Mark Taylor, Pima County.

Meeting called to order at 10:03 a.m.

Consideration of Action to Approve Items on the Consent Agenda

- a. Minutes of the November 15, 2018 Special Meeting
- b. Minutes of the December 6, 2018 Regular Meeting
- c. Contract for Software Volume Licensing
- d. Short-Term Action Plans for Customer Service Task Force Recommendations
- e. Colorado River Indian Tribes 2019 Pilot System Conservation Project

Voting yes: Atkins, Arboleda, Brown, Cesare, Hartdegen, Holway, Jacobs, Lewis, Macre, Martin, Megdal, Pinger, Taylor

Not voting: Goddard

Possible Consideration of Action on State Issues that Could Impact CAP, including but not limited to HB 2013

Adopted a position on the following pending state legislation of interest to CAP:

HB 2013 appropriation; Arizona water protection fund (SUPPORT)

Voting yes: Atkins, Arboleda, Brown, Cesare, Hartdegen, Holway, Jacobs, Lewis, Macre, Martin, Megdal, Pinger, Taylor

Not voting: Goddard

Discussion and Possible Consideration of Action on Drought Contingency Planning

Authorized the commitment of up to \$5 million in ad valorem taxes for the CAP Ag Pool Groundwater Infrastructure and Efficiency Program, subject to participation by other non-federal cost share partners and the development of a definitive program proposal that incorporates the need for recovery infrastructure.

Voting yes: Atkins, Arboleda, Brown, Cesare, Goddard, Hartdegen, Holway, Jacobs, Lewis, Macre, Megdal, Pinger, Taylor

Voting no: Martin

Meeting adjourned at 2:40 p.m.