



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
December 6, 2018**

A meeting of the Central Arizona Project ("CAWCD" or "CAP") Board of Directors was called to order by President Lisa Atkins on December 6, 2018 at 10:09am. The meeting was held at Central Arizona Project Headquarters, located at 23636 North Seventh Street, Phoenix, Arizona, in the Board Room.

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

Staff members present were Ted Cooke, General Manager; Tom McCann, Deputy General Manager; Jay Johnson, General Counsel; Bridget Schwartz-Manock, Director, Public Affairs; Suzanne Ticknor, Director, Water Policy; Phil Cook, Director, Technology; Darrin Francom, Director, Operations and Engineering; Laura Grignano, Manager, CAGR; Bonnie Stone, Director, Employee Services; Chris Hall, Director, Finance and Administration; Doug Dunlap, Manager, Finance and Accounting; Ken Seasholes, Manager, Resource Planning and Analysis; Chuck Cullom, Manager, Colorado River Programs; Jeff Gray, Manager, Legislative Affairs; Patrick Dent, Manager, Water Control; Megan Casey, Public Affairs Management Analyst; and Jennifer Miller, Board Support Specialist.

**1. PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE AND SAFETY MINUTE - TAYLOR**

Board member Taylor led the Pledge of Allegiance, a moment of silence, and gave a safety minute.

**2. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED DIRECTORS - VICE CHIEF JUSTICE ROBERT M. BRUTINEL, ARIZONA SUPREME COURT**

Vice Chief Justice Robert M. Brutinel, Arizona Supreme Court, administered the Oath of Office to the five newly elected Board Members from Maricopa County: Lisa A. Atkins, Terry Goddard, Heather A. Macre, Jennifer Martin and April Pinger. The members' terms begin January 1, 2019.

**3. CONSIDERATION OF ACTION TO APPROVE ITEMS ON THE CONSENT AGENDA\*\***

**On a motion (Vice President Holway) and a second (Board Member Hartdegen), the Board approved the minutes of the November 1, 2018 Regular Meeting, allocated funds for purchase of credits by the Arizona Water Banking Authority in 2019, approved a design contract for Elevator Replacement Phase 2, and approved water storage agreements with the Tohono O'odham Nation. Motion passed.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Terry Goddard, Benjamin W. Graff, Jim Hartdegen, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

**4. CONSIDERATION OF ACTION TO APPROVE ITEMS REMOVED FROM THE CONSENT AGENDA**

None

**5. REPORTS OF COMMITTEES AND POSSIBLE CONSIDERATION OF COMMITTEE RECOMMENDATIONS**

**5.a. PUBLIC POLICY COMMITTEE - CESARE**

Board Member Cesare reported on the State update that was provided to the Public Policy Committee, noting that the State Legislative session begins on January 14. She also reported on the Federal update, noting that Congress is likely to pass a Continuing Resolution on 2019 funding for several agencies including Interior and EPA and that staff continues to monitor activity on the Farm Bill. She also reported that the Committee took action to recommend that the Board approve the 2019 State and Federal Legislative Agendas.

**5.a.i. DISCUSSION AND CONSIDERATION OF ACTION TO APPROVE THE PROPOSED 2019 STATE LEGISLATIVE AGENDA - GRAY**

**On a motion (Board Member Cesare) and a second (Board Member Taylor), the Board adopted the Proposed 2019 State Legislative Agenda, as recommended by the Public Policy Committee on December 6, 2018. Motion passed.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Terry Goddard, Benjamin W. Graff, Jim Hartdegen, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

**5.a.ii DISCUSSION AND CONSIDERATION OF ACTION TO APPROVE THE PROPOSED 2019 FEDERAL LEGISLATIVE AGENDA - GRAY**

**On a motion (Board Member Cesare) and a second (Board Member Hartdegen), the Board adopted the Proposed 2019 Federal Legislative Agenda, as recommended by the Public Policy Committee on December 6, 2018. Motion passed.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Terry Goddard, Benjamin W. Graff, Jim Hartdegen, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

**5.b. FINANCE, AUDIT AND POWER COMMITTEE - HOLWAY**

Vice President Holway reported that the Finance, Audit and Power Committee did not meet in November, but will meet in January to discuss the power RFPs.

**5.c. CAGRD AND UNDERGROUND STORAGE COMMITTEE - MEGDAL**

Secretary Megdal reported that the CAGRD Committee did not meet in November. At this time, she does not anticipate needing a meeting until February.

**5.d. WATER QUALITY STANDARDS TASK FORCE - ARBOLEDA/GODDARD**

Board Member Arboleda reported that the Task Force has not met since May, but a group of staff and stakeholders has been meeting since that time to develop additional numeric criteria. She noted that the group has reached consensus on 260 criteria and the Task Force will have a meeting in January to make a recommendation to the Board. It is anticipated that a final agreement with Reclamation on water quality standards will be brought to the full Board for consideration later in 2019.

**6. REPORT ON DECEMBER 5, 2018 ARIZONA WATER BANKING AUTHORITY MEETING - ATKINS**

President Atkins reported that the AWBA unanimously voted to recognize Board Member Pam Pickard for her service on the AWBA. She noted that the Commission also approved the new

Intergovernmental Agreement between ADWR, AWBA and CAP that will go into effect on January 1. She also reported that the Commission had a discussion on DCP and, in acknowledgement that the DCP discussion may result in proposals of several items that involve the AWBA, the Commission may need to meet before its regular March meeting. President Atkins also noted that the Commission approved its Plan of Operation for 2019 at a cost of approximately \$11 million. Consistent with prior years, the AWBA is requesting that CAWCD establish a budget of \$7.33 million of four-cent water storage tax revenues to purchase long term storage credits for M&I firming purposes next year. She noted that the Board approved that on the Consent Agenda (item 3b.).

7. **REPORT AND POSSIBLE CONSIDERATION OF ACTION ON THE WATER ACQUISITION AND CONTRIBUTING FUND AGREEMENTS APPROVED BY THE BOARD ON NOVEMBER 1, 2018 BETWEEN CAWCD, GILA RIVER INDIAN COMMUNITY AND GILA RIVER WATER STORAGE LLC - GRIGNANO**

Board Member Lewis declared a conflict of interest and did not participate on this agenda item.

Laura Grignano, Manager of CAGR, provided an update on the status of the pending water acquisition between CAWCD, Gila River Indian Community and Gila River Water Storage LLC that the Board approved at the November 1, 2018 meeting. She reported that the Gila River Indian Community Council twice postponed action on the agreement, but unanimously approved the agreement on December 5, 2018 subject to approval of Governor Ducey's DCP proposal by the Legislature. She noted that, while the condition creates some uncertainty, staff is hopeful and believes the acquisition is still beneficial to CAGR. There is a need to make some minor adjustments to the language due to the delay in approval, but those are not substantive and do not require Board approval. Ms. Grignano noted that staff will keep the Board apprised of developments.

8. **REPORT ON IMPLEMENTATION OF CUSTOMER SERVICE TASK FORCE RECOMMENDATIONS - GRAFF/SCHWARTZ-MANOCK**

President Atkins announced that Board Member Graff will be serving as Board Champion on the Customer Service Task Force Recommendations, and thanked him for his work. Board Member Graff reviewed the purpose and scope of the Task Force and what was accomplished during the meetings. He also reviewed the final recommendations of the Task Force.

Bridget Schwartz-Manock, Director of Public Affairs, reviewed staff's efforts to research and benchmark with other water districts and local governments on the Task Force recommendations. She provided the status of the short-term action plans on each item. For the first recommendation to create a way for stakeholders to provide comments and ask questions online, staff is recommending adding a form to the CAP website to allow the public to submit testimony in advance of Board meetings. Board Member Lewis commented that this is a good first step, but he would like to go farther and have it be more of a dialogue. For the second recommendation to create more effectiveness and efficiency of committees, Ms. Schwartz-Manock noted ways that staff will work to make information on Committees readily available, including posting a Summary of Actions for all meetings within 3 business days, notifying the Board when videos of meetings are posted and provide a summary of the Committee in the board packet. Vice President Holway asked if staff had looked for ways for Board members to participate in a Committee discussion if they are not members of the Committee. Secretary Megdal commented that much of the responsibility for this item rests with the Board members and that she thinks it is already getting better. Vice President Holway agreed that the responsibility lies with the Board members, and suggested that Committee Chairs could share upcoming agenda items with other Board members.

Ms. Schwartz-Manock reported that staff is still working on a short-term action plan for the third recommendation to conduct more discussions with stakeholders and include their perspectives in Board briefs. For the fourth recommendation to give more advance notice of issues to increase engagement, she presented the staff intention to develop a policy to provide specific, predictable times for posting information, and a proposal to create a web page to list tentative agenda topics looking 45 days out. Board Member Graff commented that items three and four are tied together, and that we will work on a process to collect comments and may need time to ensure a good process is in place. Ms. Schwartz-Manock reported that staff continues to work on plans for recommendations five and six, to invite stakeholders to participate in round table discussions and to identify opportunities for more efficient, effective and inclusive stakeholder input. She noted that action plans for items one, two and four may be considered on the January consent agenda, and the next quarterly report to the Board is scheduled for March 7, 2019.

**9. REPORT ON COLORADO RIVER CONDITIONS - CULLOM**

Chuck Cullom, Manager of Colorado River Programs, gave an update on the current Colorado River Conditions. He presented the volumes of all the reservoirs in the system and noted that the volume in Lake Powell is likely to be low enough to result in a shortage for 2020. He also gave an update on snowpack conditions, the precipitation outlook and the status of inflows into the Colorado River system. Mr. Cullom also noted that there will be an item for consideration in January about a Pilot System Conservation Program agreement with Colorado River Indian Tribes for 2019 that is unrelated to DCP.

**10. REPORT ON 2018 WATER OPERATIONS UPDATE AND 2019 WATER OPERATIONS PLAN - DENT**

Patrick Dent, Water Operations Manager, gave a report on 2018 Water Operations, noting that the actual water diversions are on track with the projections from the start of the year. He also presented the 2019 Annual Operation Plan, including the planned delivery supply and planned diversion from the Colorado River. Mr. Dent reviewed the plans for storage in Lake Pleasant and shared details of the planned Salt River Siphon outage that is scheduled for late 2019. Vice President Holway shared information on a letter the Board received from stakeholders expressing appreciation to the Water Operations team for their efforts to present additional information on water deliveries.

**11. DISCUSSION AND POSSIBLE CONSIDERATION OF ACTION ON DROUGHT CONTINGENCY PLAN - TICKNOR**

Suzanne Ticknor, Director of Water Policy, summarized the Interim Mitigation Proposal that the Board passed at the November 15, 2018 Special Meeting. She also shared detailed of an updated proposal from the Gila River Indian Community after the meeting that built on the CAP plans that was discussed in small groups that became the basis to the plan considered at the November 29, 2018 DCP Steering Committee. Ms. Ticknor presented the details and key terms of the Steering Committee DCP Implementation Plan, including the mitigation component and the offset component to replace ICS in Lake Mead that will be used for mitigation. She reviewed the delegates of the Steering Committee that expressed support for the Plan, as well as those that expressed some concern regarding the lack of certainty for Pinal County agriculture users. She also shared that the ADWR Director announced the Governor's commitment to include \$30 in the 2019 executive budget to fund system conservation. There are no further Steering Committee meetings scheduled, but the co-chairs have acknowledged that more discussions are necessary.

**Board Member Cesare made a motion, seconded by Board Member Macre, that the Board support the key provisions of the AZ DCP Implementation Plan presented at the November 29th Steering Committee meeting, recognizing the need for additional discussions to address remaining issues, including certainty for the CAP Ag Pool and the Developer Pool, and subject to approval by the Board of agreements necessary to implement CAWCD's commitments to the AZ DCP Implementation Plan and consistent with the Board's action taken at the November 15, 2018 Special Board meeting.**

Secretary Megdal commented that communications on DCP need to be clear, including the definition of mitigation and the definition of offset. She also commented that clarity is needed about USF to GSF transfers.

Board Member Taylor expressed support of the Steering Committee's DCP Implementation Plan as presented at the November 29th meeting, and of Board Member Cesare's motion.

In response to a question from Board Member Lewis, General Manager Ted Cooke said that the CAWCD contribution to the DCP Implementation Plan is the same as the water and funding that was included in the Board's action on November 15, 2018.

Vice President Holway commented that he would like to see stakeholders commit that they are willing to pay more into OM&R rates in order for CAP to pay the costs of the DCP plan.

Several individuals submitted public testimony:

Governor Stephen Lewis, Gila River Indian Community, spoke in favor of Governor Ducey's DCP Plan. He stated that the Community fully supports the emerging DCP Plan without amendments, noting that any substantive changes will create a setback. He reiterated the Community's commitment to supporting infrastructure for the Ag pool to transfer to groundwater use, and said the Community can support the suggestion that the Pinal pump tax be used to for Pinal Ag mitigation that was made at the Steering Committee meeting.

Tom Buschatzke, Director of ADWR, spoke in support of the motion. He commented that the provisions of the DCP Plan are intertwined and create a fair and equitable outcome to all. He said that the State will not support ICS coming out of Lake Mead without identifying offsets to replace the ICS.

Kevin Moran, EDF and Water for Arizona Coalition, spoke in support of the motion and of the DCP Implementation Plan as presented at the DCP Steering Committee meeting. He noted that the actions of the CAWCD Board on November 15 were key to the progress that has been made. He stated a commitment by the Walton Family Foundation to raise \$9 million for system conservation as part of Arizona's DCP Implementation Plan.

Cheryl Lombard, Valley Partnership, spoke in support of the motion and commented that the DCP Plan is a delicate balance.

Cynthia Campbell, City of Phoenix, spoke in support of the motion and also read a letter into the record from Mayor's office expressing support of the existing framework plan.

Warren Tenney, AMWUA, stated that the AMWUA Board is in support of the DCP Implementation Plan as presented at the November 29 Steering Committee meeting. He also expressed support for funding for infrastructure to support Pinal County agriculture.

Spencer Kamps, Home Builders Association of Central Arizona, spoke in support of the motion. He commented that more discussion is needed to know that Arizona has water for economic development. He expressed support for Pinal Ag mitigation and developer pool mitigation for that reason.

Paul Orme, representing four CAP Irrigation Districts, spoke in support of the motion and expressed appreciation for the the discussions on how to support Pinal County agriculture but noted that uncertainty remains for the Districts he represents.

Bas Aja, Arizona Cattle Feeders Association, spoke and commented on the need for transparency about the DCP and managing expectations. He expressed appreciation to CAWCD for providing the only certainty to agriculture that is in the DCP Plan.

Patrick Cunningham, representing Mohave County and Mohave County Water Authority, spoke in support of the motion. He also expressed support to find funding for Pinal County agriculture infrastructure.

Leslie Meyers, Bureau of Reclamation (BOR), spoke in support of the DCP Implementation Plan and commented that BOR supports finding ways to help the agriculture community. She also said that BOR intends to participate in providing offset water, citing agreements being negotiated with Gila River Indian Community and Tohono O'odham Nation to acquire firming supplies.

President Atkins noted that Michael Curtis, Hohokam Irrigation District, submitted a blue card in support of the motion, but did not wish to speak.

**Board Member Lewis offered an amendment to the motion to add the following language: the Board supports the return of \$25 million swept from the Water Bank for a total of a \$55 million contribution to the DCP Plan by the Legislature. Amendment failed for lack of a second.**

**On a motion (Board Member Cesare) and a second (Board Member Macre), the Board approved support of the key provisions of the AZ DCP Implementation Plan presented at the November 29th Steering Committee meeting, recognizing the need for additional discussions to address remaining issues, including certainty for the CAP Ag Pool and the Developer Pool, and subject to approval by the Board of agreements necessary to implement CAWCD's commitments to the AZ DCP Implementation Plan and consistent with the Board's action taken at the November 15, 2018 special Board meeting.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Terry Goddard, Benjamin W. Graff, Jim Hartdegen, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

Jay Johnson, General Counsel, updated the Board on the status of discussions with ADWR and BOR regarding signatures on the interstate DCP agreements. He reported on a potential path forward that revolves around an agreement between CAWCD and BOR about DCP. He stated that the details of his legal advice would need to be presented in executive session. In response to a question from Board Member Goddard, he also noted progress on signatures on the intrastate agreements as well.

**On a motion (Board Member Goddard) and a second (Board Member Cesare), the Board entered into Executive Session at 2:04 pm to discuss the current agenda item. Motion passed.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Benjamin W. Graff, Jim Hartdegen, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

The Board reconvened in Open Session at 3:20 pm to complete agenda item 11.

Board Member Goddard commented on the importance of CAWCD having the ability to enforce provisions of the DCP to fulfill its obligations to taxpayers and ratepayers. **He made a motion, seconded by Vice President Holway, that the Board approve the Lower Basin DCP Agreement and the Companion Agreement and to authorize the Board President or her designee to execute the appropriate agreements, provided those documents protect the board's capacity to enforce all parties' obligations under the DCP in court if necessary.**

In response to a questions from Secretary Megdal and Board Member Arboleda, Mr. Johnson clarified that the interstate agreements included in the motion have not changed since they were posted to the BOR website or since he presented them at the October Board meeting.

Tom Buschatzke, Director of ADWR, spoke and commented that he believes CAWCD and State are looking to achieve common goals and this motion might be a path forward.

**On a motion (Board Member Goddard) and a second (Vice President Holway), the Board approved the Lower Basin DCP Agreement and the Companion Agreement and authorized the Board President or her designee to execute the appropriate agreements, provided those documents protect the board's capacity to enforce all parties' obligations under the DCP in court if necessary. Motion passed.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Terry Goddard, Benjamin W. Graff, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

*Not voting: Jim Hartdegen,*

**12. REPORT ON LEGAL MATTERS (LEADERSHIP & PUBLIC TRUST: RELATIONSHIPS-CUSTOMERS^)- JOHNSON**

**12.a. DISCUSSION AND CONSIDERATION OF ACTION TO APPROVE HUALAPAI WATER RIGHTS SETTLEMENT - JOHNSON**

Mr. Johnson provided an update on the Hualapai Water Rights Settlement, noting that the Board has expressed support for the Settlement in the past. He reported that Phase 1 of the Settlement passed in 2014 with provisions unrelated to CAP. He said that CAP is a party of Phase 2, and negotiations on began in 2015. Mr. Johnson reviewed the material terms of the Settlement and noted that state parties have consistently expressed support. He advised that approval of this agreement will help propel the process forward toward Congressional approval of the Settlement Act.

In response to a questions from Board Member Lewis and Secretary Megdal, Mr. Johnson clarified that the Settlement is typical of similar agreements and mandates that there is no out-of-state transfer of the water and that the State of Arizona has expressed support of the Settlement.

**On a motion (Secretary Megdal) and a second (Board Member Arboleda), the Board approved the Hualapai Tribe Water Rights Settlement Agreement and authorized the President of the Board or her designee to execute the Agreement on behalf of CAWCD. Motion passed.**

*Voting yes: Lisa A. Atkins, Jim Holway, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Terry Goddard, Benjamin W. Graff, Pat Jacobs, Mark Lewis, Heather A. Macre, Mark Taylor*

*Not voting: Jim Hartdegen*

**13. RECOGNITION OF OUTGOING DIRECTOR PAM PICKARD - ATKINS**

President Atkins noted that Board Member Pam Pickard's term officially ends on December 31, 2018. Since she could not be at the meeting, President Atkins played a video message from Board Member Pickard, who expressed her gratitude for her time on the Board. President Atkins shared a caricature to commemorate some of Board Member Pickard's contributions to CAP during her two terms on the Board, where she served as President and Vice President of the Board and Chair of the Public Policy Committee. President Atkins also shared some details on other notable contributions during Board Member Pickard's tenure.

**14. DISCUSSION AND POSSIBLE APPOINTMENT OF NOMINATING COMMITTEE - ATKINS**

President Atkins reminded the Board that Officer Elections will be held at the February Board meeting, and she will appoint a Nominating Committee per the Board Bylaws to make recommendations for the election of officers and Executive Committee members. She invited members interested in running for a position to contact the Nominating Committee members once they are appointed.

**15. DIRECTORS' REPORT ON CURRENT EVENTS**

Vice President Holway, Secretary Megdal, and Board Members Brown, Taylor, Arboleda, Macre, Goddard, Cesare, Graff, and Jacobs shared updates on recent CAP activities.

**16. FUTURE AGENDA ITEMS**

Board Member Jacobs renewed his request to consider the possibility of having a demonstration project in 2019 of recovery, and a report on the Recovery Planning Advisory Group in January.

Board Member Lewis requested an update on the CAGR plan for the next 100 years. Secretary Megdal noted that there will be a mid-plan review coming up in 2019-2020. Board Member Lewis said that he would like to have that discussion sooner. President Atkins said she will consult with the appropriate parties to determine the timing of that update.

**17. PRESIDENT'S REPORT ON CURRENT EVENTS - ATKINS**

President Atkins presented an updated map showing outreach by Board members year-to-date. She also shared that Legislative Affairs Manager Jeff Gray was named as an up and coming political professional by the Arizona Capitol Times, and that CAP has been awarded the Certificate of Achievement for Excellence in Financial Reporting for the seventh consecutive year. President Atkins also reported that she gave a presentation to the Tucson Rotary Club and reminded members about upcoming meeting dates.

**18. GENERAL MANAGER'S REPORT ON CURRENT EVENTS - COOKE**

Mr. Cooke gave an update on two items that will be on the consent agenda for January: a consulting agreement for CAGR water supply acquisition program professional services, and a contract for software volume licensing.



19. **PUBLIC COMMENT**

None.

20. **CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD FOR THE FOLLOWING PURPOSES: A) PURSUANT TO A.R.S. §38-432.03.A.3, A.4 AND A.6, DISCUSSION, CONSULTATION AND CONSIDERATION OF NEGOTIATIONS RELATING TO DROUGHT CONTINGENCY, AND DISCUSSION AND CONSULTATION FOR LEGAL ADVICE AND TO CONSIDER ITS POSITION AND INSTRUCT THE DISTRICT'S ATTORNEYS REGARDING SUCH NEGOTIATIONS; AND B) PURSUANT TO A.R.S. §38-431.03.A.1 TO DISCUSS MATTERS PERTAINING TO THE GOALS AND PERFORMANCE OF THE GENERAL MANAGER; AND C) PURSUANT TO A.R.S. §38-431.03.A.3 TO OBTAIN LEGAL ADVICE FROM THE DISTRICT'S ATTORNEYS ON ANY MATTER LISTED ON THE AGENDA**

No further executive session was held

21. **RECONVENE IN OPEN SESSION**

22. **CONSIDERATION OF ACTION REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION**

None.

23. **ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 4:16 pm.



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Sharon B. Megdal  
Board Secretary