



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 1, 2019**

The regular meeting of the Central Arizona Project ("CAWCD" or "CAP") Board of Directors was called to order by President Lisa Atkins on August 1, 2019, at 10:11 a.m. 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 A. Atkins, Maricopa County; Vice President Terry Goddard, Maricopa County; Secretary Sharon B. Megdal, Pima County (*via teleconference*); Alexandra Arboleda, Maricopa County; Jennifer Brown, Maricopa County; Karen Cesare, Pima County; Benjamin W. Graff, Maricopa County; Jim Holway, Maricopa 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.

Board Members not present were Jim Hartdegen, Pinal County.

Staff members present were Ted Cooke, General Manager; Suzanne Ticknor, Assistant General Manager, External Affairs and Water Policy; Jay Johnson, General Counsel; Bridget Schwartz-Manock, Director, Public Affairs; Brian Buzard, Director Centralized Maintenance and Reliability; Christopher Hall, Director, Finance & Administration; Darrin Francom, Director, Operations and Engineering; Bonnie Stone, Director, Employee Services; Ken Seasholes, Manager, Resource Planning and Analysis; Chuck Cullom, Manager, Colorado River Programs; Mohammed Mahmoud, Senior Policy Analyst, Colorado River Programs; Jeff Gray, Manager, Legislative Affairs; Megan Casey, Public Affairs Management Analyst; and Jennifer Miller, Board Support Specialist.

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

Board Member Martin led the Board Members and public in reciting the Pledge of Allegiance and observing a moment of silence, and gave a safety minute on mental health and addiction.

2. RECOGNITION OF CRIT SYSTEM CONSERVATION AGREEMENT SIGNING - ATKINS

President Atkins recognized the Colorado River Indian Tribes (CRIT), Arizona Department of Water Resources (ADWR), the Bureau of Reclamation (BOR) and Environmental Defense Fund (EDF) to commemorate the signing of the CRIT System Conservation Agreement. CRIT Chairman Dennis Patch spoke to express appreciation to CAP for their recent visit, and to thank all the parties to the agreement. The Board recessed at 10:18 a.m. for a photo with President Lisa Atkins, CRIT Chairman Patch, ADWR Director Tom Buschatzke, Leslie Meyers from BOR and Chris Kuzdas from EDF. The meeting reconvened at 10:31 a.m.

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

On a motion (Board Member Lewis) and a second (Board Member Taylor), approved the minutes of the June 6, 2019 meeting; approved the award of a Construction Contract to

Chasse Building Team for \$3,700,280 plus an additional \$370,000 (10%) for contingencies (totaling \$4,070,000), for the South Plants Fire Protection Project and authorized the General Manager, or his designee, to execute the Contract and administer the contingency; approved the award of a Construction Contract to Rummel Construction for \$296,540 plus an additional \$29,654 (10%) for contingencies (totaling \$326,194) for the Pool 37 O&M Road Improvements Project, and authorized the General Manager, or his designee, to execute the Contract and administer the contingency; and approved the award of a Construction Services Contract for the Salt River Siphon Repair Project to Achen Gardner Construction, and authorized the General Manager, or his designee, to execute an agreement up to \$6,000,000 plus \$600,000 (10%) for contingencies, totaling \$6,600,000. Motion passed.

Voting yes: Lisa A. Atkins, Terry Goddard, Sharon B. Megdal, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Benjamin W. Graff, Jim Holway, Pat Jacobs, Mark Lewis, Heather A. Macre, Jennifer Martin, April Pinger, 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 gave an update on the August 1, 2019 meeting of the Public Policy Committee. She noted that the Committee heard an update on federal issues, including an update on the budget, Indian water rights settlements and pending legislation. She reported that the Committee unanimously recommended that the Board take a position of support on S. 1932, the Drought Resiliency and Water Supply Infrastructure Act. Board Member Cesare said that the September Committee meeting has been cancelled, since the State Legislature is not in session and Congress will be on recess for the month of August.

5.a.i. CONSIDERATION OF ACTION ON FEDERAL ISSUES THAT COULD IMPACT CAP INCLUDING BUT NOT LIMITED TO S. 1932 DROUGHT RESILIENCY AND WATER SUPPLY INFRASTRUCTURE ACT - GRAY

On a motion (Board Member Cesare) and a second (Board Member Macre), adopted a position on the following pending federal legislation of interest to CAP: S. 1932 Drought Resiliency and Water Supply Infrastructure Act (SUPPORT). Motion passed.

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

5.b. FINANCE, AUDIT AND POWER COMMITTEE - GODDARD

Vice President Goddard reported that the FAP Committee did not meet in June or July, and noted the next meeting will be on August 15 and will include reports on internal audit activities, capital improvement project highlights and an update from power programs staff.

5.c. CAGR AND UNDERGROUND STORAGE COMMITTEE - MEGDAL

Secretary Megdal gave an update on the June 20, 2019 meeting of the CAGR and Underground Storage Committee. She reported on a presentation from Dr. George Hammond, Director of the Economic and Business Research Center at the University of Arizona on the economic outlook of central and southern Arizona as part of the mid-plan review series. She noted that staff presented on CAGR enrollment trends, the development of a conservation program, and the Ag Pool Groundwater Infrastructure and Efficiency Program. Secretary Megdal noted that the next meeting will be on August 15.

6. REPORT ON JUNE 19, 2019 ARIZONA WATER BANKING AUTHORITY MEETING - ARBOLEDA

Board Member Arboleda gave an update on the June 19, 2019 meeting of the Arizona Water Banking Authority (AWBA), which included an update on long-term storage credit (LTSC) purchases and presented CAWCD's water storage tax resolution for 2020. She noted that the AWBA heard updates on Colorado River conditions, CAP operations and recovery planning. Board Member Arboleda also reported that the AWBA approved fiscal year 2020 Legislative budget transfers from the Water Banking Fund, changes to Exhibit A of the Exchange Agreement for LTSCs, the AWBA 2018 Annual Report and the fiscal year 2020 administrative budget. She noted the next meeting was moved to September 25.

7. REPORT ON JUNE 11, 2019 ARIZONA WATER PROTECTION FUND COMMISSION MEETING - JACOBS

Board Member Jacobs gave an update on the June 11, 2019 Arizona Water Protection Fund Commission meeting. He shared the financial report from the meeting and the schedule for the fiscal year 2020 grant cycle. He reported that the Commission conducted two end-of-contract reviews for completed grants and approved the 2019 Annual Report. He also reported that the Commission re-elected Charles Paradzick as Chair and Board Member Jacobs as Vice-Chair.

8. DISCUSSION AND CONSIDERATION OF ACTION TO AWARD CONTRACT FOR THE REPAIR OF THE MARK WILMER UNIT 6 MOTOR - FRANCOM

Darrin Francom, Director of Operations and Engineering, provided an update on repairs to the Unit 6 motor at Mark Wilmer Pumping Plant. He reminded the Board that they approved delegation of authority to the General Manager to enter into a design contract for the repairs at the June meeting. He reported that staff has selected contractor ABB, which has extensive experience and a division with previous experience working at CAP. He reported that, as a result, there is no need for a separate design phase and staff recommends the Board award a single contract with ABB for design and construction. He noted there will be significant savings from the original estimates (about half of the previous estimate), and work is anticipated to be completed one month earlier (in May 2020).

In response to a question from Board Member Taylor, Mr. Francom said that ABB's work will include an evaluation of what may have caused the damage to the motor. Board Member Lewis suggested that staff explore vendor relationships to support needs for CAP's specialized equipment. Mr. Francom reported staff has been developing those relationships. General Manager Ted Cooke noted that CAP's long-term plans for repairs include the creation of spare parts to address that issue. In response to a question from Board Member Martin, Mr. Francom

explained staff requested a 15% contingency due to the greater risk for unknown factors that may affect the project, and noted that typically the contingency is not fully utilized.

On a motion (Board Member Martin) and a second (Board Member Taylor), approved the award of a design-build contract to ABB for up to \$3,816,186 including \$572,428 (15%) for contingencies (totaling \$4,388,614), for the Mark Wilmer Unit 6 Repair Project and authorized the General Manager, or his designee, to execute the contract and administer the contingency. Motion passed.

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

Not voting: Benjamin W. Graff

9. REPORT ON COLORADO RIVER CONDITIONS - MAHMOUD

Mohammed Mahmoud, Colorado River Programs Senior Policy Analyst, gave an update on the status of the reservoirs in the Colorado River System. He provided a comparison for inflows into Lake Powell for the past 30 years, as requested by the Board at the last meeting. Dr. Mahmoud also shared the results from the July 24-month study, noting that the projected Lake Powell elevation indicates the system will be operating in the upper elevation balancing tier in 2020. He noted the projected Lake Mead elevation indicates the Lower Basin will be operating in a DCP Tier 0 in 2020, but noted the July study does not include intentionally created surplus (ICS) volumes that have already been submitted. He said those ICS volumes will be included in the upcoming August 24-month study. Dr. Mahmoud also shared the 5-year probability outlook for the system.

In response to a question from Board Member Holway, Dr. Mahmoud clarified that the July study does not include ICS, but does include other system conservation. Mr. Cooke noted that all entities in the system have been reporting all system conservation efforts in anticipation of the August study. In response to questions from Board Member Lewis, Dr. Mahmoud reviewed the probability for when a Tier 1 shortage may occur, and Mr. Cooke noted that CAWCD's published rates include anticipation of shortage.

10. DISCUSSION ON EXCESS WATER

President Atkins reviewed the work of the Excess Water Task Force in 2017 and 2018. She noted the Task Force made two recommendations; the first was for enhanced reporting and has already been implemented, and the second addressed the development of a new policy on excess water to succeed the current policy that expires at the end of 2019. She reviewed the steps to develop a new policy, which began with a Stakeholder Roundtable discussion on June 20, noting that the draft policy in the packet carries forward most of the provisions of the current policy and incorporates recommendations made by stakeholders at the Roundtable discussion. President Atkins explained the Board would discuss the policy at this meeting in anticipation of a vote at the September meeting. She also explained that agenda item 10c would be a discussion of a staff recommendation for distribution of excess water in 2020, which is also anticipated for a vote at the September meeting. President Atkins reviewed the purpose of considering a policy on excess water, which is to establish consistent guidelines to be prepared

to deal with excess water if it becomes available, and to set expectations for stakeholders to rely on.

10.a. REPORT ON JUNE 20 STAKEHOLDER ROUNDTABLE - HOLWAY/CESARE

Board Member Holway shared his observations on the June 20 Stakeholder Roundtable as one of the Board Champions. He commented that there was discussion about the term of the policy. He noted that it would have been better to have a draft for people to react to, and to ensure that a broader range of stakeholders should be encouraged to attend.

Board Member Cesare also shared her observations as a Board Champion, noting the meeting was well attended and had a positive tone. She noted that it is difficult to know when to start a discussion with stakeholders, and noted that input is always welcome at any time. She reviewed the items that were presented at the meeting, and noted that the draft policy includes input received at the Roundtable meeting. She reported that everyone who wished to speak had an opportunity to do so, and expressed appreciation to those who attended.

Board Member Taylor asked staff to share any specific themes that were discussed at the meeting.

Board Member Martin commented that she also attended the Roundtable, and noted that she had questions about the term of the draft policy since it differs from some of the input received at the meeting.

10.b. DISCUSSION ON DRAFT EXCESS WATER POLICY - SEASHOLES

Ken Seasholes, Resource Planning and Analysis Manager, provided an overview of the draft policy on excess water. He noted it carries forward many of the provisions from the existing policy that expires at the end of 2019, and also incorporates recommendations from the Board's Excess Water Task Force and the June 20 Roundtable meeting. He also said the draft policy clarifies the use of excess water for CAGRDR replenishment and provides guidance on turn-back water. Mr. Seasholes explained that the policy contemplates annual Board action for the establishment of a Statutory Firming Pool and an option for an additional Supplemental Firming Pool, and reviewed a flowchart and timeline that show how the draft policy would be implemented and when Board decisions would occur.

In response to the earlier question from Board Member Martin, Mr. Seasholes explained that the five-year duration of the policy was intended to allow time to re-evaluate the policy prior to the end of the Drought Contingency Plan (DCP) in 2026, to avoid having everything expire simultaneously. Mr. Cooke noted that the Board could choose to extend the existing policy in 2024.

Mr. Seasholes answered questions about the process in the policy, system conservation and turn-back water, and explained the types of excess water in response to questions from Board Members Lewis, Holway and Jacobs. He noted there is an annual coordination process with the members in the Statutory Firming Pool. Board Member Taylor commented that he likes the draft policy. Board Member Cesare clarified that the Board policy decision is whether to have one or both of the firming pools, and commented that she also likes the draft policy.

Several individuals submitted public testimony:

Virginia O'Connell, Arizona Water Banking Authority, noted that the AWBA Commission has not met to discuss the draft policy, but commented that the policy does address comments from the Roundtable meeting and she appreciates the inclusion of the Statutory Firming Pool and the annual coordination meeting among the parties.

Brett Fleck, Arizona Municipal Water Users Association (AMWUA), expressed appreciation for the Roundtable meeting and support for the inclusion of the Supplemental Firming Pool and the turn-back water provisions in the draft policy, as well as support for the Board's annual decision on distribution of excess water.

Erin Andres, City of Phoenix, expressed appreciation for the Roundtable meeting and expressed a preference for stakeholders to have more input on a proposed policy prior to a Board meeting. She spoke in support of the provision in the policy for an annual decision by the Board.

10.c. DISCUSSION ON EXCESS WATER IN 2020 - SEASHOLES

Mr. Seasholes presented the staff recommendation for distribution of excess water in 2020, in anticipation of potential approval of the draft Excess Water Policy. He noted staff recommends establishing the Statutory Firming Pool and Supplemental Firming Pool for other excess water if the August 24-month Study indicates that the elevation of Lake Mead will be above 1090'. He also noted that, due to Arizona's low priority in the system, making other excess water available has a very low probability of significantly impacting Lake Mead elevations.

Board Member Brown requested additional modeling information to show the potential impacts to Lake Mead prior to the September Board meeting. Board Member Holway requested information on the range of possible volumes that may be available.

Several individuals submitted public testimony:

Erin Andres, City of Phoenix, expressed disagreement with staff's proposal to divert the full volume of excess water in 2020 and with the statement that such a diversion will have no impact to Lake Mead. She expressed support for leaving water in Lake Mead even if not required.

Brett Fleck, AMWUA, expressed concern for diverting the full volume of excess water in 2020. He expressed support for a longer-term view on the impact of diverting that water and encouraged a robust discussion on distribution of excess water in 2020.

11. DISCUSSION ON RECOVERY AGREEMENTS RELATED TO THE AG POOL GROUNDWATER INFRASTRUCTURE AND EFFICIENCY PROGRAM - SEASHOLES

Mr. Seasholes gave an update on activities related to the Ag Pool Groundwater Infrastructure and Efficiency Program and CAP's commitment of up to \$5 million for recovery as part of that effort. He reviewed recovery options with irrigation districts, noting that all involve well pumping. Mr. Seasholes reviewed the key terms, costs and benefits of the draft agreements currently being contemplated. He noted some other considerations, including risk to CAWCD, other options being explored, and a request from the Ak-Chin Indian Community regarding water quality concerns for the Santa Rosa Canal. He also noted that the federal grant process has been slower than hoped. He reviewed next steps for approval of the agreements.

In response to a question from Board Member Arboleda, Mr. Seasholes explained that the time frame for the agreements are based on when recovery needs are anticipated. In response to a question from Board Member Lewis, Mr. Seasholes gave an overview of the water that is currently being stored in Pinal County. Board Member Lewis commented that he likes the proposed concept. Mr. Seasholes shared some projections on the availability of water available from groundwater savings facilities (GSFs) in response to a question from Board Member Taylor.

President Atkins requested that staff closely monitor the federal grant application process and asked staff to prepare a response to the Ak-Chin Indian Community. She also asked if there is a way for the \$5 million committed by the Board to help in addressing the Ak-Chin water quality issue. Mr. Seasholes responded that staff proposes that the \$5 million not be used for water quality issues, but noted that CAP may be able to play a role in the future in the improvement of wells so that an acceptable quality can be generated through an exchange agreement with Ak-Chin.

On individual submitted public testimony:

Paul Orme, general counsel for four irrigation districts, spoke to express support for the staff proposal for recovery agreements. He noted there is an urgency for the districts to have access to the committed funds in order to get started while they are waiting to hear about the federal grant. He stated that the districts are willing to take the risk that the federal government doesn't recognize the local match funds. He also said the districts have been working with the Ak-Chin Indian Community to try to address their concerns.

12. UPDATE ON ACTIVITIES RELATED TO THE SYSTEM USE AGREEMENT - SEASHOLES

Mr. Seasholes reported on activities related to the System Use Agreement, noting an internal coordination effort to organize teams to work on being able to introduce non-project water into the canal. He noted this includes the ongoing work related to water quality standards with BOR and how CAP will administer an expanded water quality monitoring program. He said staff has initiated a project on the system improvement project, which is necessary before a wheeling contract can be executed. Mr. Seasholes referenced several potential projects that may take advantage of the System Use Agreement, including Scottsdale, Harquahala and Queen Creek. He noted the Queen Creek project is going through existing state and federal processes to transfer water, but CAWCD is not a party to the transfer aspect of the project.

13. REPORT ON MULTI-SPECIES CONSERVATION PROGRAM - CULLOM

Chuck Cullom, Colorado River Programs Manager, gave an update on the Multi-Species Conservation Program (MSCP). He reviewed the background, purpose, goals and cost of the Program, as well as the species that are covered by the Program. He reported on the status of the activities of the Program to date, and updates on four of the species the program is currently working on. Mr. Cullom also gave an update on the Planet Ranch project, which will have the four land types needed to host all of the land-based species in the program, and is anticipated to be completed in 2020.

14. UPDATE ON GOVERNOR'S WATER AUGMENTATION, INNOVATION AND CONSERVATION COUNCIL - DESALINATION WORK GROUP - CULLOM

Mr. Cullom gave an update on the Governor's Water Augmentation, Innovation and Conservation Council (GWAICC), which was established in conjunction with the passage of the DCP legislation and kicked off in March 2019. He reported that the GWAICC is focused on augmentation, innovation and conservation, and gave an update on the Long-Term Water Augmentation Committee and the Desalination Committee.

Board Member Lewis inquired why the GWAICC is focusing on desalination, due to the expense of the water. Mr. Cullom reiterated that the purpose of the GWAICC is for water leaders to focus on where water will come from to maintain a resilient water supply for the economic vitality of the region. Board Member Taylor expressed support of the GWAICC.

15. DIRECTORS' REPORT ON CURRENT EVENTS

Board Members Arboleda, Brown, Macre and Taylor shared updates on recent CAP activities.

16. FUTURE AGENDA ITEMS

Board Member Jacobs requested that Protect Lake Mead messaging be fleshed out to be clear on what specifically is needed to protect the lake. Board Member Holway requested an update on the Strategic Plan.

17. PRESIDENT'S REPORT ON CURRENT EVENTS - ATKINS

President Atkins reported on her June 7 presentation to the graduating class of Project CENTRL, the CAP Kids Day on June 13 and an Arizona Chamber of Commerce Transformational Initiative Award presented to General Manager Cooke and ADWR Director Buschatzke on June 17. She noted that there are Stakeholder Briefings coming up on August 21 on Water Operations and on October 10 on the budget, and that there will not be a Roundtable meeting in September. She also shared the schedule of upcoming meetings and the 2020 schedule of Board meetings.

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

General Manager Cooke noted that the upcoming Strategic Plan update will begin with the Board. He also reported on several items that are scheduled to be on the consent agenda for the September Board meeting, including a construction contract for backup power at checks and turnouts, a construction contract for the electro-mechanical relay at Twin Peaks and Sandario Pumping Plants, a construction contract for the repair of storm damage in Pool Red Rock, a construction contract for phase 2 of the elevator replacement project at Mark Wilmer Pumping Plant, a contract for CISCO licensing and maintenance, three water storage agreements that will allow the City of Phoenix to store water at Superstition Mountain Recharge Project, and four water storage agreements that will allow Arizona Water Company to store CAP water at CAWCD recharge facilities. Mr. Cooke also provided an update on a contract for repairs to the Unit 5 motor at Mark Wilmer Pumping Plant and the BOR/Ft. McDowell Conservation Agreement for 2020, which will both be regular items on the September agenda. He also noted that staff is working to schedule individual budget briefings for the Board members prior to the October FAP and November Board meetings.

19. PUBLIC COMMENT

No additional public comment.

20. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD FOR THE FOLLOWING PURPOSES: PURSUANT TO A.R.S. §38-431.03.A.3, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEYS OF THE DISTRICT REGARDING PENDING AND POTENTIAL LITIGATION; AND PURSUANT TO A.R.S. §38-431.03.A.3, FOR DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEYS OF THE DISTRICT REGARDING ISSUES RELATING TO GROUNDWATER RECOVERY AGREEMENTS; AND PURSUANT TO A.R.S. §38-431.03.A.4. AND A.7, FOR DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE DISTRICT IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING WATER ACQUISITION NEGOTIATIONS AND STRATEGIES, AND TO DISCUSS AND CONSULT WITH ITS REPRESENTATIVES CONCERNING SUCH NEGOTIATIONS AND STRATEGIES; AND 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

On a motion (Board Member Jacobs) and a second (Board Member Lewis), entered into executive session for the following purposes: pursuant to A.R.S. §38-431.03.A.3, for discussion or consultation for legal advice with the attorneys of the district regarding pending and potential litigation; and pursuant to A.R.S. §38-431.03.A.3, for discussion or consultation for legal advice with the attorneys of the district regarding issues relating to groundwater recovery agreements; and pursuant to A.R.S. §38-431.03.A.4. and A.7, for discussion or consultation with the attorneys of the district in order to consider its position and instruct its attorneys regarding water acquisition negotiations and strategies, and to discuss and consult with its representatives concerning such negotiations and strategies; and 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. Motion passed.

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

Not voting: Benjamin W. Graff, April Pinger

21. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 3:52 p.m.

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 03:52 p.m.



Sharon B. Megdal
Board Secretary