



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
SUMMARY OF ACTIONS TAKEN**

October 3, 2019 – 10:00 a.m.
JW Marriott Starr Pass Resort
3800 W. Starr Pass Blvd.
Tucson, AZ
Tucson Ballroom, Salon E

Board Members present were President Lisa A. Atkins, Maricopa County; Vice President Terry Goddard, Maricopa County; Secretary Sharon B. Megdal, Pima County; Alexandra Arboleda, Maricopa County; Jennifer Brown, Maricopa County; Karen Cesare, Pima County; Benjamin W. Graff, Maricopa County; Jim Hartdegen, Pinal County; Pat Jacobs, Pima County; Heather Macre, Maricopa County; Jennifer Martin, Maricopa County (via teleconference); April Pinger, Maricopa County; Mark Taylor, Pima County.

Board Members not present were Jim Holway, Maricopa County and Mark Lewis, Maricopa County.

Meeting called to order at 10:14 a.m.

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

On a motion (Board Member Macre) and a second (Board Member Cesare), approved the minutes of the September 5, 2019 Regular meeting. Motion passed.

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

21. ADJOURN

There being no further business to come before the Board, the meeting adjourned at 1:38 p.m.