



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**February 4, 2021**

The regular meeting of the Central Arizona Project ("CAWCD" or "CAP") Board of Directors was called to order by President Lisa A. Atkins on February 4, 2021, at 10:00 a.m. The meeting was held virtually and broadcast for the public via livestream.

Board Members present were: President Lisa A. Atkins, Maricopa County; Vice President Terry Goddard, Maricopa County; Secretary Heather A. Macre, Maricopa County; 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; Jennifer Martin, Maricopa County; Stephen Miller, Pinal County; Marie Pearthree, Pima County; April Pinger-Tornquist, Maricopa County; Mark Taylor, Pima County.

Staff members present were Ted Cooke, General Manager; Robert Moody, Assistant General Manager; Jay Johnson, General Counsel; Bridget Schwartz-Manock, Director of Public Affairs; Patrick Dent, Director of Water Policy; Darrin Francom, Director of Operations, Power and Engineering; Laura Grignano, Manager, CAGR; Doug Dunlap, Manager, Finance and Accounting; Chuck Cullom, Manager, Colorado River Programs; Jeff Gray, Manager, Legislative Affairs; Ken Seasholes, Manager, Resource Planning and Analysis; Megan Casey, Public Affairs Management Analyst; and Jennifer Miller, Board Support Specialist.

Bridget Schwartz-Manock, Director of Public Affairs, performed a roll call and confirmed a quorum was present. President Atkins reviewed the details of the virtual meetings, noting that she and a small number of staff were at CAP Headquarters, the rest of the Board Members and staff were on WebEx, and the meeting was livestreamed for the public.

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

Board Member Jacobs led the Board Members and public in reciting the Pledge of Allegiance and observing a moment of silence, and gave a safety minute on World Cancer Day.

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

**On a motion (Secretary Macre) and a second (Board Member Miller), approved the minutes of the January 7, 2021 regular meeting; approved the minutes of the January 21, 2021 Nominating Committee meeting; approved the award of a construction contract to SDB Construction Services in the amount of \$3,426,928 plus an additional \$342,693 (10%) for contingencies (totaling \$3,769,621), for construction of the HVAC Replacement Project at Mark Wilmer Pumping Plant, and authorized the General Manager, or his designee, to execute the contract and administer the contingency; and approved the letter agreement between CAWCD and Salt River Project that defines the cost sharing for the Salt River to CAP Interconnect Facility Feasibility Study and authorized the General Manager, or his designee, to execute an agreement up to \$464,111. Motion passed.**

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*Voting yes: Lisa A. Atkins, Terry Goddard, Heather A. Macre, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Benjamin W. Graff, Jim Holway, Pat Jacobs, Mark Lewis, Jennifer Martin, Stephen Miller, Marie Pearthree, April Pinger-Tornquist, Mark Taylor*

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

None.

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

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

Board Member Cesare gave a report on the February 4, 2021 Public Policy Committee meeting, including a federal update on recent staff appointments, infrastructure efforts and pending legislation. She also gave a state update on the state budget and pending legislation of interest to CAP.

**4.a.i. CONSIDERATION OF ACTION ON STATE ISSUES THAT COULD IMPACT CAP, INCLUDING BUT NOT LIMITED TO HB2035, HB2041/SB1446, HB2336/SB1274/HB2678, HB2074/SB1147, AND HCM2003 - GRAY**

**On a motion (Board Member Cesare) and a second (Board Member Brown), adopted a position on the following pending state legislation of interest to CAP: HB2035 (SUPPORT); HB2041/SB1446 (SUPPORT); HB2336/SB1274/HB2678 (MONITOR); HB2074/SB1147 (SUPPORT); and HCM2003 (SUPPORT). Motion passed.**

*Voting yes: Lisa A. Atkins, Terry Goddard, Heather A. Macre, Alexandra Arboleda, Jennifer Brown, Karen Cesare, Benjamin W. Graff, Jim Holway, Pat Jacobs, Mark Lewis, Jennifer Martin, Stephen Miller, Marie Pearthree, April Pinger-Tornquist, Mark Taylor*

**4.b. FINANCE, AUDIT AND POWER COMMITTEE - GODDARD**

Vice President Goddard gave a report on the January 21, 2021 FAP Committee meeting, noting updates on internal and external audit activities.

**4.c. CAGRD AND UNDERGROUND STORAGE COMMITTEE - MACRE**

Secretary Macre reported the CAGRD Committee did not meet in January, and reviewed the tentative agenda items planned for the February meeting. President Atkins thanked Secretary Macre for serving as interim Secretary.

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

General Manager Ted Cooke reviewed the items that will be on next month's consent agenda, including a design-build contract for programmable logic controllers and a contract for bus equipment and services at Waddell Pumping Plant, a contract for motor rotor pole refurbishment at Mark Wilmer Pumping Plant, and financial documents to update Board Officer and staff changes. He also provided several other updates, including Non-Indian Agriculture (NIA) reallocation, the water quality standards document, the passing of Kevin Kelley from the Imperial

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Irrigation District, and the successful audit for CAP's participation in the Voluntary Protection Program. Mr. Cooke also recognized President Atkins for her contributions during her six years as President. President Atkins gave remarks in appreciation of the Board and staff.

**6. REPORT ON CAP ASSET MANAGEMENT AND INFRASTRUCTURE HEALTH - CAPITAL PROJECTS - FRANCOM**

Darrin Francom, Director of Operations, Power and Engineering, reported on the capital projects process from concept approval to project execution. He also reviewed the linkage to the Annual Operating Plan and the Strategic Asset Management Plan.

Mr. Francom answered questions from Board Members Taylor and Pearthree on capital projects. Board Member Arboleda expressed appreciation for the presentation, which she requested.

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

Chuck Cullom, Colorado River Programs Manager, gave an update on the status of the reservoirs in the Colorado River System, snow accumulation in the region, pool elevations for Lakes Mead and Powell, the probability of system conditions, and recent storms in California. Mr. Cullom answered questions from Board Members Taylor and Jacobs on pool elevations and shortage impacts.

**8. REPORT ON RECONSULTATION ACTIVITIES - DENT**

**8.a. BUREAU OF RECLAMATION 7.D REPORT**

Patrick Dent, Director of Water Policy, reviewed key takeaways and public comments from the 7.D Report.

**8.b. JANUARY 26, 2021 ARIZONA RECONSULTATION COMMITTEE MODELING AND ANALYSIS WORKGROUP MEETING**

Mr. Dent reported on the topics discussed and the next steps for the Workgroup.

**9. REPORT PREPARATION FOR POSSIBILITY OF TIER ONE SHORTAGE IN 2022 - DENT**

Mr. Cooke noted this will be a new standing agenda item to provide information on shortage preparations. Mr. Dent reviewed the objectives and schedule for the 2021 shortage preparation activities. He also reviewed the relevant components of the Arizona Drought Contingency Plan, including mitigation commitments, agreements and resources. Board Member Jacobs expressed appreciation for the shortage preparation.

**10. REPORT ON LEGAL MATTERS - JOHNSON**

None.

**The Board recessed at 11:54 a.m. and reconvened at 12:05 p.m.**

Ms. Schwartz-Manock performed a roll call and confirmed a quorum was present.

**11. NOMINATIONS AND ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE MEMBERS**

President Atkins expressed appreciation for the opportunity to serve as President for the last six years. She reviewed the Board officer and Executive Committee positions in the Board Bylaws and noted the election would be conducted by ballot using weighted voting.

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**11.a. REPORT OF NOMINATING COMMITTEE - BROWN**

Board Member Brown reported the Nominating Committee elected to advance all interested candidates to the full Board for consideration, as well as nominated Board Member Martin for the Executive Committee, if she agrees to serve.

For the office of President: Karen Cesare and Terry Goddard

For the office of Vice President: Mark Taylor

For the office of Secretary: Alexandra Arboleda

For the Executive Committee: Stephen Miller and Jennifer Martin

**11.b. ACCEPTANCE OF NOMINATIONS FROM THE FLOOR - ATKINS**

President Atkins asked for nominations from the floor for each position individually. Board Member Martin accepted the nomination from the Committee. No nominations from the floor were made.

**11.c. CONSIDERATION OF ACTION TO ELECT OFFICERS AND EXECUTIVE COMMITTEE MEMBERS - ATKINS**

**On a weighted ballot vote of 7.14 to 6.66, Board Member Terry Goddard was elected President.** Secretary Macre, Bridget Schwartz-Manock and Megan Casey served as tellers, and the ballot was conducted via email.

**By acclamation, Board Member Mark Taylor was elected Vice President, Board Member Alexandra Arboleda was elected Secretary, and Board Members Stephen Miller and Jennifer Martin were elected to the Executive Committee. Board Member Lisa Atkins was placed on the Executive Committee as Immediate Past President.**

President Atkins presented the final results of the election and noted that the new officers take office at the adjournment of the meeting.

President Terry Goddard

Vice President Mark Taylor

Secretary Alexandra Arboleda

Executive Committee Members

Board Officers

Lisa Atkins

Jennifer Martin

Stephen Miller

New officers Goddard, Taylor and Arboleda expressed appreciation to the Board for their election.

**12. APPOINTMENT OF BOARD MEMBERS TO CAP COMMITTEES AND AS REPRESENTATIVES TO THE ARIZONA WATER BANKING AUTHORITY COMMISSION AND THE ARIZONA WATER PROTECTION FUND COMMISSION - INCOMING BOARD PRESIDENT**

Agenda item was held. President Atkins announced that current Committee members will remain in place until appointments are made on or before March 4.

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

Vice President Goddard, Secretary Macre and Board Members Arboleda, Brown, Cesare, Graff, Holway, Jacobs, Lewis, Miller, Pearthree, Pinger-Tornquist and Taylor shared updates on recent CAP activities and expressed appreciation for President Atkins' service.

**14. FUTURE AGENDA ITEMS**

Board Member Jacobs requested information on Assured Water Supply designations. Board Member Holway requested information on the Pinal Stakeholder Group, water quality and water transfers. Vice President Goddard requested an item on the Navajo Generating Station region.

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

President Atkins noted the final Strategic Plan document has been published and posted to the website. She presented a gift to Board Member Brown to celebrate her new baby, and reviewed the schedule of upcoming meetings.

**16. PUBLIC COMMENT**

None.

**17. 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 TO OBTAIN LEGAL ADVICE FROM THE DISTRICT'S ATTORNEYS ON ANY MATTER LISTED ON THE AGENDA**

No executive session was held.

**18. RECONVENE IN OPEN SESSION**

None.

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

None.

**20. ADJOURN**

There being no further business to come before the Board, the meeting adjourned at 1:02 p.m.

DocuSigned by:



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Alexandra M. Arboleda  
Board Secretary