



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT
CAGR and Underground Storage Committee
February 18, 2021**

A meeting of the Central Arizona Groundwater Replenishment District ("CAGR") and Underground Storage Committee ("Committee") of the Central Arizona Water Conservation District's ("CAP" or "CAWCD") Board of Directors was called to order by Chair Alexandra Arboleda on February 18, 2021 at 12:32 p.m. The meeting was held virtually and broadcast for the public via livestream.

Committee Members present were: Chair Alexandra Arboleda, Maricopa County; Jim Holway, Maricopa County; Pat Jacobs, Pima County; Jennifer Martin, Maricopa County; and Stephen Miller, Pinal County.

Committee Members not present were: Mark Lewis, Maricopa County. Staff members present were: Ted Cooke, General Manager; Jay Johnson, General Counsel; Patrick Dent, Director of Water Policy; Bridget Schwartz-Manock, Director of Public Affairs; Laura Grignano, CAGR Manager; Jeff Gray, Legislative Affairs Manager; Andrew Craddock, Senior Policy Analyst; David Dunaway, CAGR Analyst; Megan Casey, Public Affairs Management Analyst; and Jenn Miller, Board Support Specialist.

Bridget Schwartz-Manock, Director of Public Affairs, performed a roll call and confirmed a quorum was present. Chair Arboleda reviewed the details of the virtual meeting, 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. CONSIDERATION OF ACTION TO APPROVE THE MINUTES OF NOVEMBER 19, 2020 CAGR AND UNDERGROUND STORAGE COMMITTEE - ARBOLEDA

On a motion (Board Member Martin) and a second (Board Member Jacobs), approved the minutes of the November 19, 2020 Committee meeting. Motion passed.

Voting yes: Alexandra Arboleda, Jim Holway, Pat Jacobs, Jennifer Martin, Stephen Miller

2. REPORT ON STATUS OF 2021 PROPOSED LEGISLATION WITH POTENTIAL IMPACTS ON CAGR - GRAY/GRIGNANO

Jeff Gray, Legislative Affairs Manager, provided a brief description and status update on three bills being considered by the State Legislature. H.B. 2041/S.B. 1446, H.B. 2336/S.B. 1274, and H.B. 2678 and S.B. 1386. Mr. Gray answered Board Member Jacobs' questions on the financial impacts and future calculations for replenishment reserve targets. Laura Grignano, CAGR Manager, clarified and expanded on an amendment to the bill in response to Board Member Holway's question on material plat changes. Board Member Miller answered Board Member Jacobs question on the Pinal Stakeholders response to H.B. 2336/S.B. 1274.

3. REPORT ON PUBLIC PROCESSES THAT COULD IMPACT CAGR

Staff provided updates on two ongoing public processes with ties to CAGR activities.

CAGRD and Underground Storage Committee

February 18, 2021

Page 2

3.a. GOVERNOR'S WATER AUGMENTATION, INNOVATION AND CONSERVATION COUNCIL (GWAICC) POST 2025 AMA COMMITTEE - GRIGNANO

Laura Grignano, CAGRD Manager, provided an overview and update of the efforts, work products and timeline of the Post-2025 AMA's Committee of the Governors Water Augmentation, Innovation and Conservation Council. Ms. Grignano provided detail on issue briefs and resulting public comment released by the Post-2025 AMAs Committee regarding the CAGRD and the Assured Water Supply program. Ms. Grignano responded to Chair Arboleda's question on the timeline in answering the goal of the committee. Chair Arboleda together with Ms. Grignano addressed Board Member Holway's comment and questions regarding the direction and role that the CAGRD Committee will take as a result from the Post-2025 Committee.

3.b. PINAL STAKEHOLDER PROCESS - CRADDOCK

Andrew Craddock, CAGRD Senior Policy Analyst, updated the Committee on the Pinal Stakeholder Group. Mr. Craddock gave a brief update on the Pinal Stakeholders Group, tying in to bills previously described in Mr. Gray's update on legislation that may impact the CAGRD. Mr. Craddock also described the activities of the stakeholder group on the interim Analysis of Assured Supply to Certificate of Assured Water Supply plan and groundwater modelling efforts in Pinal County. Laura Grignano, CAGRD Manager answered Board Member Miller's request for information on the CAGRD enrolled subdivisions that hold certificates of Assured Water Supply, and have not paid activation fees for development.

4. REPORT ON 2020 MEMBER LAND AND MEMBER SERVICE AREA ENROLLMENT AND ACTIVATION ACTIVITY THROUGH Q4 - DUNAWAY

David Dunaway, Policy Analyst for CAGRD, provided a presentation on the number of lots that were enrolled and activated in 2020 along with a comparison to previous years. Mr. Dunaway responded to questions from Board Member Miller regarding data used in economic projections.

5. FUTURE AGENDA ITEMS

Chair Arboleda stated the March 18 CAGRD Committee meeting will contain agenda topics including reports on CAGRD finances, recovery planning and implementation, and possible updates on legislative activity or other public processes if warranted. Board Member Jacobs requested a report on CAGRD De-enrollment activity of Member land and Member Service Areas, and Board Member Holway requested a discussion on what the Committee's role is in addressing broader water management discussions currently taking place.

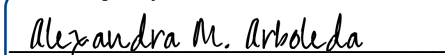
6. PUBLIC COMMENT

None.

7. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 1:48 p.m.

DocuSigned by:



Alexandra M. Arboleda
Chair