



**Central Arizona Water Conservation District
Regular Meeting of the Board of Directors
March 4, 2021**

The regular meeting of the Central Arizona Project ("CAWCD" or "CAP") Board of Directors was called to order by President Terry Goddard on March 4, 2021, at 10:05 a.m. The meeting was held virtually and broadcast for the public via livestream.

Board Members present were: President Terry Goddard, Maricopa County; Vice President Mark Taylor, Pima County; Secretary Alexandra Arboleda, Maricopa County; Lisa A. Atkins, Maricopa County; Karen Cesare, Pima County; Benjamin W. Graff, Maricopa County; Jim Holway, Maricopa County; Pat Jacobs, Pima County; Mark Lewis, Maricopa County; Heather A. Macre, Maricopa County; Jennifer Martin, Maricopa County; Stephen Miller, Pinal County; Marie Pearthree, Pima County; and April Pinger-Tornquist, Maricopa County.

Board Members not present were: Jennifer Brown, Maricopa 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; Chris Hall, Director of Finance and Administration; Phil Rettinger, Director of Field Maintenance; Laura Grignano, Manager, CAGR; Doug Dunlap, Manager, Finance and Accounting; Ken Seasholes, Manager, Resource Planning and Analysis; Don Crandall, Water Control Manager; Chuck Cullom, Manager, Colorado River Programs; Jeff Gray, Manager, Legislative Affairs; Greg Adams, Senior Attorney; Mohammed Mahmoud, Senior Policy Analyst; Angie Lohse, Senior Policy Analyst; 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 Goddard reviewed the details of the virtual meetings, noting that he 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 - CESARE

Board Member Cesare gave a safety minute on power outages.

2. RECOGNITION OF EMPLOYEES CELEBRATING SERVICE ANNIVERSARIES: JOHN HARRISON, JESUS LUCERO - 25 YEARS; ROBERT RING - 30 YEARS

General Manager Ted Cooke shared details of each employee's time at CAP.

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

On a motion (Secretary Arboleda) and a second (Vice President Taylor), approved the minutes of the February 4, 2021 regular meeting; approved the contract award for design services to Quantum Integrated Solutions, Inc. in the amount of \$377,650 plus an additional \$37,765 (10%) for contingencies (totaling \$415,415), for the Programmable

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Logic Controller Replacement project at the Waddell Pumping Plant, and authorized the General Manager, or his designee, to execute the contract and administer the contingency; approved the award of a purchase contract to Technibus, Inc. for \$837,330 plus an additional \$83,733(10%) for contingencies (totaling \$921,063) for the equipment purchase and field services for the replacement of the non-segregated bus at the Waddell Pump-Generating Plant, and authorized the General Manager, or his designee, to execute the contract and administer the contingency; approved the award of a purchasing contract to ABB Inc. for the refurbishment of 14 rotor poles, associated parts and services for the Mark Wilmer Pumping Plant in the amount of \$578,889 plus \$115,778 (20%) for contingencies (totaling \$694,667), and authorized the General Manager, or his designee, to execute the agreement; approved the Certificate of Incumbency with Specimen Signatures; approved the Resolution Authorizing Adoption of Officers/Agents to deposit, transfer and withdraw monies in the Local Government Investment Pool; and adopted the Resolution to Borrow and Grant Collateral and approved authority to identified staff. Motion passed.

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

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

None.

5. PRESENTATION ON ARIZONA'S OPEN MEETING LAW - DANEE GARONE, ARIZONA OMBUDSMAN CITIZENS' AIDE

Danee Garone, Arizona Obudsman Citizens' Aide Office, gave the annual Board training on Arizona's Open Meeting Law. Mr. Garone answered a question from Board Member Miller regarding ad hoc committees, and a question from Board Member Holway about non-Committee member participation at meetings.

6. REPORTS OF COMMITTEES AND POSSIBLE CONSIDERATION OF COMMITTEE RECOMMENDATIONS

6.a. PUBLIC POLICY COMMITTEE - GRAFF

Board Member Graff gave an update on the March 4, 2021 Public Policy meeting, noting he chaired on behalf of Board Member Brown. He shared updates on federal issues, including the confirmation of Deb Haaland as Secretary of Interior and COVID legislation. He also gave an update on state issues, including an update on pending legislation. He shared the Committee's recommendation to take a position on three bills: HB3691 (monitor), HB2702 (oppose) and HB 2804 (request amendment and monitor).

6.a.i. POSSIBLE CONSIDERATION OF ACTION ON POLICY ISSUES THAT COULD IMPACT CAP, INCLUDING BUT NOT LIMITED TO HB2691, HB2702, AND HB2804

On a motion (Board Member Graff) and a second (Board Member Atkins), adopted a position on the following pending state legislation of interest to CAP: HB2691

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(MONITOR), HB2702 (OPPOSE), and HB2804 (request amendment and MONITOR). Motion passed.

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

6.b. FINANCE, AUDIT AND POWER COMMITTEE - TAYLOR

Vice President Taylor noted that the FAP Committee did not meet in February and shared agenda topics planned for the March and April meetings. Board Members Holway and Lewis shared comments about the upcoming rate setting process.

6.c. CAGRD AND UNDERGROUND STORAGE COMMITTEE - ARBOLEDA

Secretary Arboleda gave an update on the issues discussed at the February 18, 2021 CAGRD Committee meeting and shared agenda topics planned for the March meeting.

7. REPORT ON CAP ASSET MANAGEMENT AND INFRASTRUCTURE HEALTH - RETTINGER

Mr. Cooke introduced Phil Rettinger, Director of Field Maintenance. Mr. Rettinger gave the final presentation in a series on infrastructure health, reviewing the inspection process, potential failure indicators, equipment health scoring system and major asset health scores. Board Member Pearthree asked a question about the scoring process.

8. REPORT ON RECOVERY PLANNING AND IMPLEMENTATION - SEASHOLES/LOHSE

Ken Seasholes, Resource Planning and Analysis Manager, provided background on the Arizona Water Banking Authority (AWBA). Angie Lohse, Senior Policy Analyst, gave an update on recovery planning efforts, including the Recovery Planning Advisory Group (RPAG) and the 2021 update to the Joint Recovery Plan.

In response to questions from President Goddard, Vice President Taylor, Secretary Arboleda and Board Member Jacobs, Mr. Seasholes provided information on recovery, modeling, CAGRD's obligations, and AWBA's projections for firming. Board Member Lewis requested information on actual costs.

9. RECESS

The Board recessed at 12:50 p.m. and reconvened at 1:10 p.m.

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

10. REPORT ON SYSTEM USE AGREEMENT ACTIVITIES - SEASHOLES

Mr. Seasholes gave an update on activities related to implementation of the System Use Agreement, including a study to evaluate operational capability, wheeling projects and the status of the Water Quality Guidance Document.

11. REPORT ON COLORADO RIVER CONDITIONS - MAHMOUD

Mohammed Mahmoud, Senior Policy Analyst, gave an update on the status of the reservoirs in the Colorado River System, snow accumulation forecasts, and elevation projections for Lake Powell and Lake Mead.

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12. REPORT ON WATER OPERATIONS - CRANDALL

Don Crandall, Water Control Manager, reported on 2020 water deliveries and gave a summary of turn-back water. He also reported on 2021 water operations, including Colorado River diversions, customer deliveries, Lake Pleasant elevations and CAP recharge operations.

13. REPORT ON PREPARATION FOR POSSIBILITY OF TIER ONE SHORTAGE IN 2022 - DENT/SEASHOLES

Patrick Dent, Director of Water Policy, shared brief remarks on recent activities related to shortage preparation. The remainder of the presentation was postponed to the April meeting.

14. REPORT ON LEGAL MATTERS - JOHNSON

Jay Johnson, General Counsel, gave a brief update on litigation.

15. DIRECTORS' REPORT ON CURRENT EVENTS

Vice President Taylor, Secretary Arboleda and Board Members Cesare, Macre and Miller shared updates on recent CAP activities.

16. FUTURE AGENDA ITEMS

President Goddard noted that he has requested a presentation at the April meeting on preparedness for interruption of the electrical supply.

17. PRESIDENT'S REPORT ON CURRENT EVENTS - GODDARD

President Goddard reported that the recent Committee appointments are available on the website and reviewed the schedule of upcoming meetings.

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

Mr. Cooke reported a construction contract for backup power at checks and turnouts will be on the April consent agenda. He also shared updates on the upcoming agenda topics on preparedness for interruption in power and water supplies, and the NIA Reallocation briefing that occurred on March 2.

19. PUBLIC COMMENT

None.

20. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD FOR THE FOLLOWING PURPOSES: PURSUANT TO A.R.S. §38-341.03.A.3, TO OBTAIN LEGAL ADVICE FROM THE DISTRICT'S ATTORNEYS REGARDING THE DISTRICT'S SPENDING AUTHORITY; 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 (Vice President Taylor) and a second (Secretary Arboleda), the Board convened in Executive Session at 2:15 p.m. for the purposes listed. Motion passed.

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

Not voting: Mark Lewis

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21. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 3:25 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 3:27 p.m.

DocuSigned by:



Alexandra M. Arboleda

Board Secretary