



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT
CAGR and Underground Storage Committee
March 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 March 18, 2021 at 12:33 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; Mark Lewis, Maricopa County; and Stephen Miller, Pinal County.

Committee Members not present were: Jennifer Martin, 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; Doug Dunlap, Finance and Accounting Manager; Ken Seasholes, Resource Planning and Analysis Manager; Angie Lohse, Senior Policy Analyst; Megan Casey, Public Affairs Management Analyst; and Jenn Miller, Board Support Specialist.

1. CONSIDERATION OF ACTION TO APPROVE THE MINUTES OF FEBRUARY 18, 2021 CAGR AND UNDERGROUND STORAGE COMMITTEE - ARBOLEDA

On a motion (Board Member Lewis) and a second (Board Member Jacobs), approved the minutes of the February 18, 2021 CAGR Committee meeting. Motion passed.

Voting yes: Alexandra Arboleda, Jim Holway, Pat Jacobs, Mark Lewis, Stephen Miller

2. REPORT ON NIA REALLOCATION IMPACTS TO CAGR - GRIGNANO

Laura Grignano, CAGR Manager, provided a report on the reallocation of Non-Indian Agriculture (NIA) Priority CAP Water, including its relationship to CAGR's overall water supply portfolio commencing in 2022. Ms. Grignano provided a brief history of the reallocation process, highlighting the benefits and potential impacts to CAGR operations and outlined the key dates in the 2021 NIA subcontracting schedule. In response to a question from Board Member Jacobs, Doug Dunlap, Finance and Accounting Manager, described the water delivery charges associated with the NIA reallocation.

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

Laura Grignano, CAGR Manager, reported to the Committee on the recent activities of the Governor's Water Augmentation, Innovation and Conservation Council Post-2025 AMAs Committee. Ms. Grignano summarized that consensus was not reached on the issue briefs titled "Groundwater in the Assured Water Supply Program" and "CAGR Replenishment and Water Supplies," although there was agreement amongst Post-2025 AMAs Committee members to bring these issues to the full Council.

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Discussion from Board Members Holway, Jacobs, Arboleda and Lewis focused on the role of the CAGRD and Underground Storage Committee in discussions occurring at the GWAICC and how to provide directions and recommendations.

4. REPORT ON RECOVERY PLANNING AND IMPLEMENTATION (WATER SUPPLY) - SEASHOLES/LOHSE

Ken Seasholes, Resource Planning and Analysis Manager, and Angie Lohse, Senior Planning Analyst in Resource Planning and Analysis, provided a report to the Committee following a recent milestone in recovery planning and implementation. The Arizona Department of Water Resources, Arizona Water Banking Authority and Central Arizona Project completed the draft Update to the 2014 Joint Recovery Plan. Mr. Seasholes responded to questions from Board Member Jacobs and Board Member Lewis regarding independent recovery and who pays the subsequent costs.

5. OVERVIEW OF CAGRD FINANCES (FINANCE) - DUNLAP

Doug Dunlap, Finance and Accounting Manager, provided a report to the Committee on the revenue streams and expenses of the CAGRD in advance of the Committee's April meeting where the Committee will recommend to the CAWCD Board a preliminary CAGRD rate schedule.

6. FUTURE AGENDA ITEMS

Chair Arboleda announced the next Committee meeting is scheduled for April 15th at 12:30 p.m., which will include guest speakers on the Post 2025 AMA Committee issues affecting CAP and CAGRD. Recommendations to the CAWCD Board on preliminary CAGRD Rate Schedule for 2021/2022 through 2025/2026, including Annual Membership Dues, discussion on the 2022 through 2026 recommendation to the Board on the Preliminary Rate Schedule for Underground Water Storage Rates, and a report on CAGRD outreach efforts.


7. PUBLIC COMMENT

No public comment.

8. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 2:11 p.m.

DocuSigned by:



Alexandra M. Arboleda

Chair