CENTRAL ARIZONA PROJECT
Board of Directors
November 6, 2025 - 10:00 AM

Central Arizona Project
23636 N. 7th Street
Phoenix, Arizona
Board Room

Materials added for Item 5
Materials updated for Item 13b, 15, and 16

FINAL AGENDA

Times shown are approximate. Some items may take more or less time than scheduled, or the President may grant requests to hear items in an order other than shown.

1. Pledge of Allegiance, Moment of Silence and Safety Minute - Aguilar (10:00)
2. Recognition of Employees Celebrating Service Anniversaries: 35 Years - Tina Brown; 25 Years - Richard Maestas, Robert Quintana; 20 Years - Chris Messersi, Cheryl Visconti, Timothy Benjamin, Dominic Palandri, Corey Spielman, Kevin Couch, Joshua Bracale (10:05)
3. Presentation on City of Phoenix Advanced Purified Water Program - Max Wilson, City of Phoenix (10:15)
4. President's Report on Current Events - Goddard (10:35)
5. General Manager's Report on Current Events - Burman (10:45)
6. Report on Legal Matters *(Public Trust, Partnerships and Leadership^)* - Johnson (10:55)
7. Consideration of Action to Approve Items on the Consent Agenda** (11:05)
    a. Minutes of the October 9, 2025 Regular Meeting - Cesare
    b. Contract for Low Voltage Bus Duct Replacement at Waddell Pump/Generating Plant *(Project Reliability^)* - Weissinger
    c. Contract for Outside Legal Services *(Public Trust, Partnerships and Leadership^)* - Johnson
8. Consideration of Action to Approve Items Removed from the Consent Agenda
9. Reports of Committees and Possible Consideration of Committee Recommendations (11:10)
    a. Public Policy Committee - Graff/Taylor
        1) Possible Consideration of Action on Policy Issues that Could Impact CAP
    b. Finance, Audit and Power Committee - Arboleda
        1) Discussion and Consideration of Action to Approve the Insurance Program and Captive Funding for Calendar Year 2026 *(Finance^)* - Dunlap (11:30)
    c. CAGRD and Underground Storage Committee - Atkins
        1) Discussion and Consideration of Action to Approve a Proposed Long Term Storage Credit Acquisition between CAWCD and Tohono O'odham Nation *(Groundwater Replenishment^)* - Brooks
10. Discussion and Consideration of Action to Approve the Proposed CAP Biennial Budget for Calendar Years 2026 and 2027 *(Finance^)* - Hall (11:45)
11. Recess (12:30)
12. Discussion on Aqueduct Hydrology Improvements Project Phase 1 Construction Contract in Wittman Area *(Project Reliability^)* - Johnson (1:15)
13. Report and Discussion on CAP Water Education Center *(Public Trust, Partnerships and Leadership^)* (1:35)

    a. Report on 100% Design - Schwartz-Manock/Brian Farling, Jones Studio
    b. Discussion on Additional Contract Spending Authority for WEC Construction Contract - Francom
    c. Discussion on a Post-Design Services Contract - Francom
    d. Discussion on WEC Furnishings Purchase Contract - Francom

14. Discussion and Consideration of Action to Approve a Board Policy to Establish a System Improvement Fee for CAWCD Wheeling Contracts *(Water Supply^)* - Adams (2:20)
15. Report on Colorado River Conditions *(Water Supply^)* - Kartha (2:50)
16. Discussion of an Amendment to the Agreement between CAWCD and the Bureau of Reclamation Regarding the 242 Wellfield and Pipeline Conservation Project *(Water Supply^)* - Kartha (3:05)
17. Report on Colorado River Discussions *(Water Supply^)* - Dent (3:25)
18. Board Members' Report on Current Events (3:40)
19. Future Agenda Items (3:50)
20. Public Comment (4:05)
21. Consideration of Action to go into Executive Session of the Board for the following purposes: *(The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)****
    a. Pursuant to A.R.S. §38-431.03.A.4, for discussion or consultation with the attorneys of the District in order to consider its position and instruct its attorneys regarding federal, interstate and intrastate negotiations relating to drought response actions, the supplemental environmental impact statement, and reconsultation of the 2007 Colorado River Interim Guidelines; and
    b. 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
22. Reconvene in Open Session
23. Consideration of Action Regarding Items Discussed in Executive Session
24. Adjourn

** Items listed in the Consent Agenda may be acted on by the Board without discussion. Any item listed on the Consent Agenda may be removed from the Consent Agenda and acted on separately by the Board.

*** The Executive Session is expected to last approximately one hour and will not be open to the public.

^ *Linkage to CAWCD Board of Directors Strategic Plan*

Pursuant to A.R.S. §38-431.02, notice is hereby given that the public will have physical access to the meeting room 30 minutes before the posted start time.

In accordance with the Americans with Disabilities Act (ADA), if you need reasonable accommodations due to a disability, please contact the CAP office at (623.869.2333) or TDD (623.869.2183) at least seventy-two (72) hours in advance of the meeting.