



CENTRAL ARIZONA PROJECT
Board of Directors
December 4, 2025 - 10:00 AM

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

Materials updated for Items 10a, 13, and 15
Materials added for Items 3 and 14

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 - Macre (10:00)
2. President's Report on Current Events - Goddard (10:05)
3. General Manager's Report on Current Events - Burman (10:15)
4. Report on Legal Matters (*Public Trust, Partnerships and Leadership*^) - Johnson (10:25)
5. Consideration of Action to Approve Items on the Consent Agenda** (10:35)
 - a. Minutes of the November 6, 2025 Regular Meeting - Cesare
 - b. Construction Contract for Pilot Phase of Plant Generator Replacement Project at Hassayampa and Picacho Pumping Plants (*Project Reliability*^) - Buzard
 - c. Construction Contract for Aqueduct Hydrology Improvements Project Phase 1 in Wittman Area (*Project Reliability*^) - Buzard
 - d. Contract for Unit 2 Motor Rewind/ Core Restack at Brawley Pumping Plant (*Project Reliability*^) - Weissinger
6. Consideration of Action to Approve Items Removed from the Consent Agenda
7. Reports of Committees and Possible Consideration of Committee Recommendations (10:40)
 - a. Public Policy Committee - Graff/Taylor
 - 1) Discussion and Consideration of Action to Approve the 2026 State Legislative Agenda (*Public Trust, Partnerships and Leadership*^) - Gray
 - 2) Discussion and Consideration of Action to Approve the 2026 Federal Legislative Agenda (*Public Trust, Partnerships and Leadership*^) - Gray
 - b. Finance, Audit and Power Committee - Arboleda
 - c. CAGRD and Underground Storage Committee - Cesare
 - 1) Discussion and Consideration of Action to Approve a Revised CAGRD Annual Membership Dues Policy (*Groundwater Replenishment*^) - Grignano
8. Report on November 5 and November 19, 2025 Arizona Water Protection Fund Commission Meetings - Jacobs (11:10)
9. Report on December 3, 2025 Arizona Water Banking Authority Meeting - Taylor (11:15)
10. Discussion and Consideration of Action to Approve Water Education Center Contracts (*Public Trust, Partnerships and Leadership*^) - Francom/Schwartz-Manock (11:20)
 - a. Discussion and Consideration of Action to Approve Additional Contract Spending Authority for Construction Contract
 - b. Discussion and Consideration of Action to Approve Post-Design Services Contract
 - c. Discussion and Consideration of Action to Approve Furniture Purchase Contract

11. Recess (11:50)
12. Report on 2026 Annual Operating Plan and Review of 2025 Water Operations (*Project Reliability*[^]) - Crandall (12:35)
13. Report on Colorado River Conditions (*Water Supply*[^]) - Randall (12:55)
14. Discussion and Consideration of Action to Approve an Amendment to the Agreement between CAWCD and the Bureau of Reclamation regarding the 242 Wellfield and Pipeline Conservation Project (*Water Supply*[^]) - Kartha (1:10)
15. Report on Colorado River Discussions (*Water Supply*[^]) - Dent (1:30)
 - a. Report on Conservation in Lake Mead
16. Board Members' Report on Current Events (2:00)
17. Future Agenda Items (2:15)
18. Public Comment (2:20)
19. 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.4. and A.7, for discussion or consultation with the attorneys of the District in order to consider its position and instruct its attorneys regarding water acquisition negotiations; and
 - c. 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
20. Reconvene in Open Session
21. Consideration of Action Regarding Items Discussed in Executive Session
22. 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.