



CENTRAL ARIZONA PROJECT
Board of Directors
April 2, 2026 - 10:00 AM

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

Materials added for Item 3
Materials updated for Item 11

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 (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 March 5, 2026 Regular Meeting - Cesare
 - b. Arizona Water Company Main Extension Agreement for the Potable Water System at Pinal Field Office Project (*Project Reliability*[^]) - Buzard
 - c. Job Order Contract for the Potable Water System at Tucson Field Office (*Project Reliability*[^]) - Buzard
 - d. Revised Purchasing Policy Threshold for Award/Signature Authority (*Finance*[^]) - Hall
6. Consideration of Action to Approve Items Removed from the Consent Agenda
7. Reports of Committees and Possible Consideration of Committee Recommendations
 - a. Public Policy Committee - Graff/Taylor (10:40)
 - 1) Possible Consideration of Action on Policy Issues that Could Impact CAP
 - b. Finance, Audit and Power Committee - Arboleda (10:50)
 - 1) Discussion and Consideration of Action to Approve Reserve Targets and Strategy for Strategic Reserves, Working Capital, and Extraordinary Cost Reserve (*Finance*[^]) - Dunlap
 - c. CAGRD and Underground Storage Committee - Cesare (11:00)
 - 1) Discussion and Consideration of Action to Approve the Creation of a Policy Regarding Fines for Late Filing of CAGRD Water Provider Annual Reports (*Groundwater Replenishment*[^]) - Morenzoni
8. Report on the March 18, 2026 Arizona Water Protection Fund Commission Meeting - Jacobs (11:10)
9. Report on the March 25, 2026 Arizona Water Banking Authority Meeting - Taylor (11:15)
10. Discussion and Consideration of Action to Ratify Approval of Urgent Necessity Contract for Pool 1 Embankment and Canal Repair (*Project Reliability*[^]) - Francom (11:20)
11. Report on Colorado River Conditions (*Water Supply*[^]) - Kartha (11:35)
12. Report on Colorado River Discussions (*Water Supply*[^]) - Dent (11:50)
13. Board Members' Report on Current Events (12:05)
14. Future Agenda Items (12:20)
15. Public Comment (12:25)

16. 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
17. Reconvene in Open Session
18. Consideration of Action Regarding Items Discussed in Executive Session
19. 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.