



Board of Directors

President

Lisa A. Atkins
Maricopa County

November 8, 2018

Vice President

Jim Holway
Maricopa County

Mr. Theodore Cooke, General Manager
Central Arizona Project
PO Box 43020
Phoenix, AZ 85080

Secretary

Sharon B. Megdal
Pima County

Mr. Thomas Buschatzke, Director
Arizona Department of Water Resources
1110 W. Washington St., Suite 310
Phoenix, AZ 85007

Alexandra Arboleda
Maricopa County

Jennifer Brown
Maricopa County

Dear Co-Chairs Cooke and Buschatzke:

Karen Cesare
Pima County

Please be advised that the Board of Directors of the Central Arizona Water Conservation District is holding a special meeting on November 15, 2018 to discuss a number of matters related to the Drought Contingency Plan in preparation for significant decisions that the Board may take up as soon as the December 6, 2018 regular Board meeting.

Terry Goddard
Maricopa County

Benjamin W. Graff
Maricopa County

We anticipate that a DCP Mitigation Proposal will result from the Board's November 15 discussions, which we, the undersigned, as Delegates to the Arizona DCP Steering Committee, would like to present to the Steering Committee as soon as possible thereafter.

Jim Hartdegen
Pinal County

L.M. "Pat" Jacobs IV
Pima County

We would appreciate it if you could please forward this letter to the full membership of the DCP Steering Committee.

Mark Lewis
Maricopa County

Sincerely,

Heather A. Macre
Maricopa County

A handwritten signature in black ink that reads "Lisa A. Atkins".

Pamela Pickard
Maricopa County

A handwritten signature in black ink that reads "Karen Cesare".

Mark Taylor
Pima County

Lisa A. Atkins
Board Member representing
Maricopa County and
President of the Board

Karen Cesare
Board Member representing
Pima County and
Public Policy Committee Chair