



Late Filing of CAGR D Water Provider Annual Reports Policy

BACKGROUND

Per Arizona Revised Statutes (ARS) §48-3775, Member Service Area water providers and water providers serving Member Lands are required to submit reports containing water delivery data (Annual Reports) to CAGR D by March 31st of each year.

This policy outlines the schedule and penalty amounts for late filings of Member Land Annual Reports, including reports for Transitional Member Lands1 (ML Annual Reports), and Member Service Area Annual Reports (MSA Annual Reports).

MEMBER LAND LATE ANNUAL REPORT FILINGS

Staff are required to review water delivery data on each parcel in a ML Annual Report pursuant to ARS §48-3775(C). The number of parcels in a ML Annual Report correlates with the amount of review required by staff.

Table with 2 columns: Total Number of Parcels in the CAGR D Served by Water Provider, Daily Penalty for Late Filing. Rows include ranges like <=100, >100 and <=1,000, >1,000 and <=3,500, >3,500 with corresponding penalties of \$250, \$500, \$750, and \$1,000.

MEMBER SERVICE AREA LATE ANNUAL REPORT FILINGS

The size of a Member Service Area does not directly correlate with the amount of staff review needed on the MSA Annual Report. Therefore, a standard penalty of \$500 per day will be assessed for each day that the MSA Annual Report is delinquent.

ADDITIONAL INFORMATION

The CAGR D Manager may grant an extension of the submission of the ML or MSA Annual Report if extenuating circumstances warrant.

If a water provider is consistently late filing their annual report (i.e. files late twice in three years), CAGR D has the discretion to assess a daily penalty higher than shown in the table, not to exceed \$1,000 per day.

1 Transitional Member Land is defined in the CAWCD Board-approved standard form "Transitional Reporting Member Service Area Agreement."