

## CAWCD BOARD OF DIRECTORS 2024 MEETING SCHEDULE

Updated 3/11/24

## Board meetings are held on the first Thursday of each month <sup>1,2</sup> No board meetings are held in July

Board committee meetings are held on the third Thursday of each month<sup>1,2</sup> No committee meetings are held in July.

No committee meetings are held in November or December unless needed.

Date	Time	Meeting	Location
January 4, 2024	9:00 am	Public Policy Committee	CAP
	10:00 am	CAWCD Board	
January 18, 2024	10:00 am	Finance, Audit and Power Committee	CAP
	12:30 pm	CAGRD and Underground Storage Committee	
January 25, 2024	9:00 am	Special Board Meeting	CAP
February 1, 2024	9:00 am	Public Policy Committee	САР
	10:00 am	CAWCD Board	
February 15, 2024	10:00 am	Finance, Audit and Power Committee	CAP
	12:30 pm	CAGRD and Underground Storage Committee	
March 4, 2024	2:00pm	Special Board Meeting	Virtual meeting
March 7, 2024	9:00 am	Public Policy Committee	САР
	10:00 am	CAWCD Board	
March 21, 2024	10:00 am	Finance, Audit and Power Committee	CAP
	<del>12:30 pm</del>	CAGRD and Underground Storage Committee	
April 4, 2024	9:00 am	Public Policy Committee	Pinal County
	10:00 am	CAWCD Board	045
April 18, 2024	10:00 am	Finance, Audit and Power Committee	CAP
May 2, 2024	12:30 pm 9:00 am	CAGRD and Underground Storage Committee Public Policy Committee	CAP
Way 2, 2024	10:00 am	CAWCD Board	CAP
May 16, 2024	10:00 am	Finance, Audit and Power Committee	САР
1110, 2021	12:30 pm	CAGRD and Underground Storage Committee	0,4
June 6, 2024	9:00 am	Public Policy Committee	CAP
,	10:00 am	CAWCD Board	
June 20, 2024	10:00 am	Finance, Audit and Power Committee	CAP
	12:30 pm	CAGRD and Underground Storage Committee	
August 1, 2024	9:00 am	Public Policy Committee	CAP
	10:00 am	CAWCD Board	
August 15, 2024	10:00 am	Finance, Audit and Power Committee	CAP
Operatorships 5,0004	12:30 pm	CAGRD and Underground Storage Committee	045
September 5, 2024	9:00 am	Public Policy Committee CAWCD Board	CAP
September 19, 2024	10:00 am 10:00 am	Finance, Audit and Power Committee	CAP
September 19, 2024	12:30 pm	CAGRD and Underground Storage Committee	CAP
October 10, 2024*	9:00 am	Public Policy Committee	Pima County
	10:00 am	CAWCD Board	1 ma county
October 24, 2024*	10:00 am	Finance, Audit and Power Committee	CAP
	12:30 pm	CAGRD and Underground Storage Committee	
November 7, 2024	9:00 am	Public Policy Committee	CAP
	10:00 am	CAWCD Board	
November 21, 2024	10:00 am	Finance, Audit and Power Committee	CAP
(if needed)	12:30 pm	CAGRD and Underground Storage Committee	
December 12, 2024**	9:00 am	Public Policy Committee	CAP
	10:00 am	CAWCD Board	

\* The October 2024 meetings have been moved to the 2nd and 4th Thursdays to allow for observance of Rosh Hashana on October 3. \*\* The December 2024 Board Meeting has been moved to the 2nd Thursday due to the CRWUA Annual Conference on December 4-6.

1 In January, if New Year's Day falls on a Wednesday or Thursday, the Board meeting will be moved to the second Thursday in January and the Board Committees will move to the fourth Thursday in January.

2 In September or October, the Board or Committee meetings may be moved to an alternate Thursday as needed to allow for observance of Rosh Hashanah and Yom Kippur.