



# CAWCD BOARD OF DIRECTORS 2024 MEETING SCHEDULE

Updated 11/14/2023

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 10:00 am	Public Policy Committee CAWCD Board	CAP
January 18, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
January 25, 2024	9:00 am	Special board Meeting	CAP
February 1, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
February 15, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
March 7, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
March 21, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
April 4, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	Pinal County
April 18, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
May 2, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
May 16, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
June 6, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
June 20, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
August 1, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
August 15, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
September 5, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
September 19, 2024	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
October 10, 2024*	9:00 am 10:00 am	Public Policy Committee CAWCD Board	Pima County
October 24, 2024*	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
November 7, 2024	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP
November 21, 2024 (if needed)	10:00 am 12:30 pm	Finance, Audit and Power Committee CAGR and Underground Storage Committee	CAP
December 12, 2024**	9:00 am 10:00 am	Public Policy Committee CAWCD Board	CAP

\* 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.

