

ACTION BRIEF

BOARD OF DIRECTORS



Agenda Number 5.a.i

CONTACT: Bridget Schwartz-Manock Jeff Gray
623-869-2150 623-869-2425
bschwartzmanock@cap-az.com jgray@cap-az.com

MEETING DATE: Thursday, November 4, 2021

AGENDA ITEM: Discussion and Consideration of Action to Authorize Staff to Seek Legislation to Maintain the Authority to Levy the Four-Cent Tax at the Current Rate Through January 2045

RECOMMENDATION: Staff recommends that the Board authorize staff to seek legislation to maintain the authority to levy the four-cent tax at the current rate of four-cents through January 2045.

FISCAL IMPLICATIONS: No

Impact on Budget:

None

Additional spending authority requested: None

Impact on Reserves:

None

Impact on Rates:

None

LINKAGE TO STRATEGIC PLAN, POLICY, STATUTE OR GUIDING PRINCIPLE:

2022 CAWCD Board Strategic Plan

- Public Trust, Partnerships and Leadership: *Earning and preserving public trust, building and maintaining partnerships, and providing informed water management leadership*
- Water Supply: *Providing a reliable CAP water supply for the short- and long-term*

PREVIOUS BOARD ACTION/ACTIVITY:

October 7, 2021 Public Policy Committee reviewed and discussed the proposal.

ISSUE SUMMARY/DESCRIPTION:

See attached documents and issue descriptions.

SUGGESTED MOTION:

I move that the Board authorize staff to seek legislation to maintain the authority to levy the four-cent tax at the current rate of four-cents through January 2045.

ATTACHMENTS:

1. 4-cent Tax History White Paper