

Arizona Water Banking Authority

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NOTICE AND FINAL AGENDA OF MEETING OF THE ARIZONA WATER BANKING AUTHORITY COMMISSION

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Banking Authority Commission on Wednesday, **June 28, 2017 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 W Washington Street, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the public.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
- II. Approval of Minutes
 - March 15, 2017 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Credit purchases
 - Colorado River status update
 - CAP system update
 - Recovery planning update
- IV. Water Storage Tax
 - Resolution for 2017-2018 tax year
 - Potential discussion
- V. Legislative Transfers from the Arizona Water Banking Fund
 - Discussion on legislative fund transfers for fiscal year (FY) 2018
 - Potential approval of source of funds for FY 2018 transfers
- VI. 2016 Annual Report
 - Overview of 2016 activities
 - Discussion regarding Ten-Year Plan 2018-2027
 - Potential approval of 2016 Annual Report
- VII. Fiscal Year 2018 Administration Budget
 - Review of FY 2017 Administration Budget
 - Discussion and potential adoption of FY 2018 Administration Budget
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, September 20, 2017
Wednesday, December 6, 2017

Dated this 27th day of June, 2017

Persons with a disability may request a reasonable accommodation such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodations, please contact Theresa Johnson at (602) 771-3974 or tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.