

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, **December 7, 2016 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 West 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
 - September 29, 2016 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Colorado River status update
 - CAP system update
 - Recovery planning update
- IV. Discussion and Approval of 2017 Annual Plan of Operation
 - Overview of public comment
 - Approval of 2017 Annual Plan of Operation
- V. Discussion and Approval of CY 2017 Water Delivery Budget
 - Overview of water delivery budget
 - Approval of water delivery budget
- VI. Discussion and Potential Approval of Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and Active Resource Management L.L.C.
 - Overview of proposed long-term storage credit purchase and sale agreement
 - Potential approval of long-term storage credit purchase and sale agreement
- VII. Call to the Public

Future Meeting Dates:

Wednesday, March 15, 2017

Wednesday, June 28, 2017

Wednesday, September 20, 2017

Wednesday, December 6, 2017

People with disabilities may request reasonable accommodations 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.