

Arizona Water Banking Authority

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**NOTICE AND TENTATIVE 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 **Friday, May 10, 2019 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 W Washington, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the general public. Commission members may attend by teleconference.

The agenda for the meeting is as follows:

- I. Welcome
- II. Discussion and potential action on AWBA agreements related to implementation of the Lower Basin Drought Contingency Plan (LBDGP) in Arizona
 1. Update on the Agreement to Exchange Long-term Storage Credits between AWBA and the Cities of Avondale, Chandler, Goodyear, Peoria, Phoenix, Scottsdale and Tucson, Freeport Minerals Corporation and EPCOR Water
 2. Discussion and potential action on the Agreement among the United States, Arizona Department of Water Resources (ADWR), AWBA, Central Arizona Water Conservation District (CAWCD) and CAP NIA Water Users for the Mitigation of Reductions to CAP NIA Priority Water Under the Drought Contingency Plan
 3. Discussion and potential action on the Intergovernmental Agreement between the AWBA and the Gila River Indian Community (Community) for the Development of Intentionally Created Surplus Firming Credits
 4. Discussion and potential action on the Arizona Lower Basin Drought Contingency Plan Framework Agreement among the United States, ADWR, AWBA, CAWCD, Colorado River Indian Tribes and the Community
- III. Call to the Public

Future Meeting Dates:

Wednesday, June 19, 2019

Wednesday, September 18, 2019

Wednesday, December 4, 2019

Dated this 3rd day of May, 2019

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 771-8487 24 hours in advance of meeting for final agenda.

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.