

## Arizona Water Banking Authority

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### NOTICE AND DRAFT 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, **September 25, 2019 at 10:00 a.m. at the Arizona Department of Water Resources, 1110 W Washington Street, Phoenix, Arizona 85007, Conference Room 250.** The meeting is open to the public. AWBA Commission members may attend via teleconference.

The agenda for the meeting is as follows:

- I. Welcome
  - Introduction of new staff member
- II. Approval of Minutes of the AWBA June 19, 2019 meeting
- III. Water Banking staff activities
  - Interstate accounting
    - Fiscal Year 2019 Report to Joint Legislative Budget Committee
    - 2019 Long-term Storage Credit Verification Letter
  - Status report on Colorado River conditions
  - Report on Central Arizona Project System operations
  - Report on AWBA webpage transition
- IV. Report on recovery planning activities
  - Ten-year firming projections
  - Report on Recovery Planning Advisory Group meeting
  - CAWCD recovery planning update
- V. Discussion and consideration of action to amend the Purchase and Sale Agreement for LTS Credits between the AWBA and the Ak Chin Indian Community to include the purchase of LTS credits in the Tucson Active Management Area
- VI. Preliminary AWBA 2020 Plan of Operation
  - Discussion of AWBA Preliminary 2020 Plan of Operation
  - Direction to staff on public presentation of the AWBA Preliminary 2020 Plan of Operation in conjunction with the Groundwater Users Advisory Council meetings in the Phoenix, Pinal and Tucson Active Management Areas
- VII. Discussion and potential direction on AWBA staffing requirements
- VIII. Call to the Public

**Future Meeting Dates:**

Wednesday, December 4, 2019

Dated this 18<sup>th</sup> day of September, 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 hrs 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](mailto:tjohnson@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*