

**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 **Monday, March 4, 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. Approval of Minutes of the January 17, 2019 Special Meeting
- III. Status report on Colorado River conditions
- IV. Discussion and potential action regarding AWBA agreements and policy related to implementation of the Lower Basin Drought Contingency Plan in Arizona
  1. Agreement for the exchange of AWBA long-term storage (LTS) credits with entities in the Phoenix and Tucson Active Management Areas
  2. Agreement between the AWBA and the Gila River Indian Community (Community) for purchase of intentionally created surplus for purposes of meeting the AWBA's obligations to the Community under the Arizona Water Settlements Act
  3. Policy for the distribution of AWBA long-term storage credits for firming Central Arizona Project municipal and industrial subcontractors through 2026
  4. Overarching Arizona implementation agreement and potential AWBA commitments
- V. Call to the Public

**Future Meeting Dates:**

Wednesday, March 20, 2019

Wednesday, June 19, 2019

Wednesday, September 18, 2019

Wednesday, December 4, 2019

Dated this 27<sup>th</sup> day of February, 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](mailto:tjohnson@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*