

Arizona Water Banking Authority

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

Webinar Instructions: [Click here](#) to join the meeting, Password: FMmXtcqH

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Phone: +1 415-655-0003, Access Code/Meeting ID: 133 928 1585

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the Arizona Water Banking Authority Commission will be held **VIRTUALLY** on **Wednesday, June 17, 2020 at 10:00 a.m.** The meeting is open to the public.

The agenda for the meeting is as follows:

- I. Welcome
- II. Approval of March 11, 2020 Meeting Minutes
- III. Water Banking Staff Activities
 - Quarterly report of AWBA long-term storage credit (LTSC) purchases for 2020
 - Status report on Colorado River conditions
 - Report of Central Arizona Project system operations
 - Report on Recovery planning
 - Report on CAWCD Water Storage Tax Resolution for 2020/2021 tax year and monies reserved for AWBA LTSC purchases in calendar year 2021
- IV. Discussion and Consideration of Action on Source of Funds for Fiscal Year 2021 Legislative Authorized Budget Transfers from the Arizona Water Banking Fund
- V. Discussion and Consideration of Action to Adopt the AWBA Amended 2020 Plan of Operation
- VI. Discussion and Consideration of Action to Approve the AWBA 2019 Annual Report
- VII. Discussion and Consideration of Action to Adopt the AWBA Administration Budget for Fiscal Year 2021
 - Review of FY 2020 Administration Budget
 - Discussion and potential adoption of FY 2021 Administration Budget
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, September 16, 2020

Wednesday, December 2, 2020

Dated this 10th day of June, 2020

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 Jennifer Marteniez at (602) 771-8426 or jkmarteniez@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.