

**Arizona Water Banking Authority**

3550 N. Central Avenue, Phoenix, Arizona 85012

Telephone 602-771-8487

Fax 602-771-8686

Web Page: [www.azwaterbank.gov](http://www.azwaterbank.gov)

**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, **June 22, 2016 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.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
- II. Approval of Minutes
  - March 16, 2016 meeting
  - April 27, 2016 special meeting
- III. Water Banking Staff Activities
  - Deliveries
  - Colorado River status update
  - CAP system update
  - CAWCD Water Storage Tax Resolution
- IV. Legislative Transfers from the Arizona Water Banking Fund
  - Discussion on legislative fund transfers from the Arizona Water Banking Fund for Fiscal Year (FY) 2017
  - Potential approval of source of funds for FY 2017 transfers
- V. 2015 Annual Report
  - Overview of 2015 Annual Report
  - Discussion regarding Ten-Year Plan 2017-2026
  - Potential approval of 2015 Annual Report and Ten-Year Plan
- VI. Fiscal Year 2017 Administrative Budget
  - Review of FY 2016 administrative budget
  - Overview and potential adoption of FY 2017 administrative budget
- VII. Call to the Public

**Future Meeting Dates:**

Wednesday, September 21, 2016  
Wednesday, December 7, 2016

Dated this 14<sup>th</sup> day of June, 2016

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 a sign language interpreter, by contacting Michelle Moreno at 602-771-8530. Requests should be made as early as possible to allow time to arrange the accommodation.*