

**NOTICE AND FINAL 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 Thursday, **September 29, 2016 at 2:00 p.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
 - June 22, 2016 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Colorado River status update
 - CAP system update
 - Update on Indian settlements
- IV. 2016 Storage Facility Inventory
 - Briefing on 2016 Storage Facility Inventory
 - Potential adoption of 2016 Storage Facility Inventory
- V. Operational Agreements with CAWCD
 - Discussion and potential approval of the Master Water Storage Agreement
 - Discussion and potential approval of Agreement between the Central Arizona Water Conservation District and the Arizona Water Banking Authority for Delivery of Excess Central Arizona Project Water
- VI. Draft Plan of Operation
 - Partner meetings
 - Preliminary 2017 Plan of Operation
 - Public Meetings
- VII. Discussion or consultation for legal advice with Commission attorneys concerning potential contracts and agreements for water acquisition including water exchanges. The Commission may discuss these matters in executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4). The Commission may decide the matter in the public meeting or defer decision to a later date. Discussions and minutes of the executive session shall be kept confidential.

- VIII. Discussion and potential action regarding matters discussed during Executive Session.
- IX. Call to the Public

Future Meeting Dates:

Wednesday, December 7, 2016

Dated this 28th day of September, 2016

People with disabilities may request reasonable accommodations 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.