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**ARIZONA DEPARTMENT of WATER RESOURCES**

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**Long Term Water Augmentation Meeting Agenda**

**Time & Date:** 10:00 a.m. – 12:00 p.m. September 19, 2017

**Location:** Arizona Department of Water Resources  
1110 W. Washington St., Phoenix, AZ 85007  
4th Floor, Middle Verde Conference Room

- I. Welcome and Opening Remarks
- II. Presentation of Updated Water Resources Development Commission (WRDC) Water Supply/Demand Projection
- III. Discussion Regarding Protocol for Committee Chairs to Make Recommendations
- IV. Discussion Regarding Contractors to Receive Scope of Work
  - a. Review Vendor Process
  - b. Review Evaluation Process
  - c. Solicit Input on Contractors
- V. Scope of Work
  - a. Finalize
  - b. Discussion and Action Regarding Recommendation of Scope of Work
- VI. Determine and Assign Committee Tasks
- VII. Public Comments
- VIII. Items for Next Meeting Agenda
- IX. Closing Remarks and Next Meeting Date

*This meeting is open to the general public. A copy of this meeting notice is posted at the Arizona Department of Water Resources, First Floor Public Notices Bulletin Board, 1110 West Washington Street, Phoenix, Arizona 85007.*

*People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodation or have any questions, please contact Zacary Richards at [zbrichards@azwater.gov](mailto:zbrichards@azwater.gov) or 602-771-8311. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*