

Arizona Water Banking Authority

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

Webinar Instructions: [Click here](#) to join the meeting, Password: MX4tRgwg

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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 held **VIRTUALLY** on **Wednesday, March 17, 2021 at 10:00 a.m.** The meeting is open to the public. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

1. Welcome
 - a. Introduction of newly appointed Commission members:
 - i. Eric Braun, who represents an entity that holds a CAP municipal and industrial subcontractor (A.R.S. § 45-2421(B)(4), and
 - ii. Joseph Olsen, who is knowledgeable in water resource management (A.R.S. § 45-2421(B)(3).
 - b. Recognition of reappointed Commission members:
 - i. Mark Clark, who represents an entity located in a county adjacent to the Colorado River that holds a pre-1996 contract with the Secretary of the Interior (A.R.S. § 45-2421(B)(5), and
 - ii. Alexandra Arboleda, who has been designated by CAWCD Board President Terry Goddard to represent CAWCD (A.R.S. § 45-2421(B)(2).
 - c. Consideration of action to approve a resolution honoring the service of Ray Jones on the Commission
2. Commission Elections for Vice-Chair and Secretary: Commission members will nominate candidates and may nominate themselves.
3. Approval of Meeting Minutes of the December 2, 2020 Meeting
4. Report and Discussion of Water Banking Staff Activities
 - a. Report of AWBA recharge deliveries for calendar year 2020
 - b. Quarterly report of AWBA credit purchases for calendar year 2021
5. Discussion and Consideration of Action to Approve the Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and the Ak-Chin Indian Community
6. Report and Discussion of Preparing for Potential Tier 1 Colorado River Shortage in Calendar Year 2022

- a. Status report on Colorado River conditions
 - b. Report of Central Arizona Project system operations
 - c. Firming Proposal for the Gila River Indian Community
7. Report and discussion of Recovery Planning Activities
 - a. Report on recovery planning
 - b. Status of Senate Bill 1147
 8. Call to the Public

Future Meeting Dates:

Wednesday, June 16, 2021

Wednesday, September 15, 2021

Wednesday, December 1, 2021

Dated this 11th day of March, 2021

This is a tentative agenda that is subject to change prior to the scheduled meeting date. The final agenda will be available at least 24 hours in advance of the meeting.

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.