

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: mJpUUMAV332

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Phone: +1 415-655-0001, Access Code/Meeting ID: 145 258 3736

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 **Thursday, July 29, 2021 at 1:00 p.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. Consideration of Action to Approve a Resolution Honoring Timothy Henley
2. Approval of March 17, 2021 Meeting Minutes
3. Water Banking Staff Activities
 - a. Quarterly report of AWBA long-term storage credit (LTSC) purchases for 2021
 - b. Status report on Colorado River conditions
 - c. Report of Central Arizona Project system operations
 - d. Report on Recovery planning
 - e. Report on CAWCD Water Storage Tax Resolution for 2021/2022 tax year and monies reserved for AWBA LTSC purchases in calendar year 2022
4. Discussion and Consideration of Action on Source of Funds for Fiscal Year 2022 Legislative Authorized Budget Transfers from the Arizona Water Banking Fund
5. Discussion and Potential Action to Approve a Memorandum of Understanding Among the Arizona Department of Water Resources, Arizona Water Banking Authority and Central Arizona Water Conservation District Regarding Investigation of Augmentation Opportunities Through A Regional Recycled Water Program
6. Discussion and Potential Action to Approve AWBA Standard Agreements for Water Storage at Groundwater Savings Facilities

7. Discussion and Consideration of Action to Approve the AWBA 2020 Annual Report
8. Discussion and Consideration of Action to Adopt the AWBA Administration Budget for Fiscal Year 2022
 - a. Review of FY 2021 Administration Budget
 - b. Discussion and potential adoption of FY 2022 Administration Budget
9. Call to the Public

Future Meeting Dates:

Wednesday, September 15, 2021

Wednesday, December 1, 2021

Dated this 19th day of July, 2021

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.