

## Arizona Water Banking Authority

1110 W. Washington Street, Phoenix, Arizona 85007

Telephone 602-771-8487

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

### NOTICE AND FINAL AGENDA OF MEETING OF THE ARIZONA WATER BANKING AUTHORITY COMMISSION

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

If you are joining ONLY by phone and not viewing the webinar, use this:

**Phone:** +1 415-655-0003, Access Code/Meeting ID: 133 928 1585

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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 **Wednesday, June 17, 2020 at 10:00 a.m.** The meeting is open to the public.

The agenda for the meeting is as follows:

- I. Welcome
- II. Election of Commission Officers - *Virginia O'Connell*
- III. Approval of March 11, 2020 Meeting Minutes - *Virginia O'Connell*
- IV. Water Banking Staff Activities
  - Quarterly report of AWBA long-term storage credit (LTSC) purchases for 2020 - *Virginia O'Connell*
  - Status report on Colorado River conditions – *Bret Esslin, ADWR*
  - Report of Central Arizona Project system operations – *Marcus Shapiro, CAWCD*
  - Report on Recovery planning - *Vineetha Kartha, ADWR / Ken Seasholes, CAWCD*
  - Report on CAWCD Water Storage Tax Resolution for 2020/2021 tax year and monies reserved for AWBA LTSC purchases in calendar year 2021 - *Virginia O'Connell*
- V. Discussion and Consideration of Action on Source of Funds for Fiscal Year 2021 Legislative Authorized Budget Transfers from the Arizona Water Banking Fund - *Virginia O'Connell*
- VI. Discussion and Consideration of Action to Adopt the AWBA Amended 2020 Plan of Operation - *Virginia O'Connell*
- VII. Discussion and Consideration of Action to Approve the AWBA 2019 Annual Report – *Virginia O'Connell / Simone Kjolsrud*

- VIII. Discussion and Consideration of Action to Adopt the AWBA Administration Budget for Fiscal Year 2021 - *Virginia O'Connell*
- Review of FY 2020 Administration Budget
  - Discussion and potential adoption of FY 2021 Administration Budget
- IX. Call to the Public

**Future Meeting Dates:**

Wednesday, September 16, 2020

Wednesday, December 2, 2020

Dated this 16<sup>th</sup> day of June, 2020

*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](mailto:jkmarteniez@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*