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 16th day of March, 2021  

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.