

Arizona Water Banking Authority
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**NOTICE AND FINAL AGENDA OF MEETING OF
THE ARIZONA WATER BANKING AUTHORITY COMMISSION**

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 on Wednesday, **March 21, 2018 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 W Washington Street, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the public.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
 - Introduction of AWBA Commissioner Mark Clark
- II. Approval of Minutes
 - November 30, 2017 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Credit purchases
 - Colorado River status update
 - CAP system update
 - Legislative budget update
 - Other staff activities
- IV. AWBA Official Seal and Logo
 - Discussion and potential adoption of Resolution 2018-1 regarding a revised AWBA Official Seal
 - Discussion and potential adoption of an AWBA Logo
- V. Discussion and Potential Approval of Extension of Purchase and Sale Agreement for Long-term Storage (LTS) Credits between the AWBA and City of Tucson
 - Overview of proposed LTS credit purchase and sale agreement
 - Potential approval of LTS credit purchase and sale agreement
- VI. Discussion and Potential Approval of a Purchase and Sale Agreement for LTS Credits between AWBA and the Ak Chin Indian Community
 - Overview of proposed LTS credit purchase and sale agreement
 - Potential approval of LTS credit purchase and sale agreement
- VII. Recovery Planning Update
 - Meetings
 - CAWCD update
- VIII. Discussion and Potential Approval of Letter Agreement between the AWBA, CAWCD, SNWA and CRCN for recovery of Interstate Credits in Tucson AMA
 - Discussion of Letter Agreement
 - Potential approval of Letter Agreement

- IX. Use of Water Storage Ad Valorem Tax Revenues Levied and Collected Pursuant to A.R.S § 48-3715.02(B) and (C)
- Discussion of Central Arizona Water Conservation District Board (CAWCD) of Directors' adoption of a new Water Storage Tax resolution amending prior tax year resolutions
 - Discussion and potential approval of a recommendation concerning the CAWCD Board proposal to transfer \$41 million from the Water Storage Tax Fund to the Decommissioning Reserve Fund
- X. Call to the Public

Future Meeting Dates:

Wednesday, June 20, 2018
Wednesday, September 19, 2018
Wednesday, December 5, 2018

Dated this 20th day of March, 2018

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 Theresa Johnson at (602) 771-3974 or tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.