

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, **December 5, 2018 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 W Washington, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the general public. Commission members may attend by teleconference.

The agenda for the meeting is as follows:

- I. Welcome
 - Consideration and approval of resolution honoring the service of Pamela Pickard
- II. Approval of Minutes of the September 19, 2018 Meeting
- III. Water Banking Staff Activities
 - Quarterly Report of AWBA recharge deliveries and long-term storage credit purchases
 - a) Arizona 2018 deliveries
 - b) Nevada 2018 deliveries
 - c) Q4 credit purchases
 - Status report on Colorado River conditions
 - Report of Central Arizona Project system operations
 - Update on recovery planning
- IV. Discussion on Lower Basin Drought Contingency Plan Steering Committee activities
- V. Discussion and Potential Approval of Intergovernmental Agreement (IGA) among the Arizona Department of Water Resources, Arizona Water Banking Authority and Central Arizona Water Conservation District
 - Discussion of IGA
 - Discussion and potential approval of IGA
- VI. Discussion and Approval of AWBA 2019 Plan of Operation
 - Overview of public comment
 - Discussion and approval of AWBA 2019 Plan of Operation

- VII. Discussion and Approval of CY 2019 Water Operating Budget
- Overview of water operating budget
 - Discussion and approval of water operating budget
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, March 20, 2019

Wednesday, June 19, 2019

Wednesday, September 18, 2019

Wednesday, December 4, 2019

Dated this 4th day of December, 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.