

## Arizona Water Banking Authority

1110 W. Washington Street, Phoenix, Arizona 85007

Telephone 602-771-8487

Fax 602-771-8686

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

### **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 Thursday, **November 30, 2017 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 West 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
- II. Approval of Minutes
  - September 20, 2017 meeting
- III. Water Banking Staff Activities
  - Deliveries
  - Credit purchase update
  - Colorado River status update
  - CAP system update
  - Recovery planning update
- IV. Discussion and Approval of 2018 Annual Plan of Operation
  - Overview of public comment
  - Approval of 2018 Annual Plan of Operation
- V. Discussion and Approval of CY 2018 Water Delivery Budget
  - Overview of water delivery budget
  - Approval of water delivery budget
- VI. Call to the Public

#### **Future Meeting Dates:**

Wednesday, March 21, 2018

Wednesday, June 20, 2018

Wednesday, September 19, 2018

Wednesday, December 5, 2018

Dated this 29<sup>th</sup> day of November, 2017

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