

ARIZONA WATER BANKING AUTHORITY
Summary of Actions

March 11, 2020
Arizona Department of Water Resources



Chair Thomas Buschatzke and Commission Member Mark Clark attended in person. Secretary Kathryn Sorensen and Commission Member Alexandra Arboleda attended via teleconference. Vice-Chair Ray Jones and Ex-officio members, Senate President Karen Fann and Representative Gail Griffin, were not in attendance.

The meeting was called to order at 10:04 a.m.

II. Approval of Minutes

Chair Buschatzke asked for a motion to approve the minutes from the December 4th, 2019 and January 21, 2020 meetings.

Commissioner Clark moved to approve the minutes. Secretary Sorensen provided the second to the motion. The minutes were unanimously approved.

IV. Discussion and Consideration of Action to Approve the Proposed Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and the Tohono O’odham Nation

Commissioner Clark moved to approve the Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and Tohono O’odham Nation and the purchase of 14,500 acre-feet of long-term storage credits in calendar year 2020, accrued at the Pima Mine Road Recharge Project, for a total cost of \$3,486,090.00 using \$3 million and \$486,090.00 in funds from the Pima County and Tucson AMA subaccounts of the Arizona Water Banking Fund, respectively. Secretary Sorensen provided a second to the motion. The motion passed unanimously.

Call to the Public

There were no comments. The meeting adjourned at 10:28 a.m.

AUTHORITY MEMBERS

Thomas Buschatzke, Chair
Ray L. Jones, Vice-Chair
Kathryn Sorensen, Secretary
Alexandra Arboleda
Mark Clark

EX OFFICIO MEMBERS

The Honorable Karen Fann
The Honorable Gail Griffin