Arizona Water Banking Authority

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NOTICE AND FINAL AGENDA OF MEETING OF THE ARIZONA WATER BANKING AUTHORITY COMMISSION

Webinar Instructions: <u>Click here</u> to join the meeting, Password: MkDfgaap368

If you are joining ONLY by phone and not viewing the webinar, use this: **Phone:** +1 415-655-0001, Access Code/Meeting ID: 2591 640 7532

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the Arizona Water Banking Authority Commission will be held **VIRTUALLY** on Wednesday, **September 15, 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
- 2. Approval of Minutes of the AWBA July 29, 2021 meeting
- 3. Water Banking staff activities
 - a. Quarterly report on AWBA long-term storage credit (LTSC) purchases for 2021
 - b. Status report on Colorado River conditions
 - c. Report on Central Arizona Project System operations
 - d. Report on recovery planning activities
- 4. Preliminary AWBA 2022 Plan of Operation
 - a. Discussion of AWBA Preliminary 2022 Plan of Operation
 - b. Direction to staff on public presentation of the AWBA Preliminary 2022 Plan of Operation in conjunction with the Groundwater Users Advisory Council meetings in the Phoenix, Pinal and Tucson Active Management Areas
- 5. Discussion and consideration of action to approve the AWBA Storage and Facility Inventory Report
- 6. Call to the Public

Future Meeting Dates:

Wednesday, December 1, 2021

Dated this 14th day of September, 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 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.