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 11, 2020 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
- II. Approval of Meeting Minutes
 - December 4, 2019 Regular Meeting
 - January 21, 2020 Special Meeting
- III. Water Banking Staff Activities
 - Quarterly report of AWBA credit purchases for 2020
 - Report on Southside Protection Zone replenishment obligation
 - Status report on Colorado River conditions
 - Report of Central Arizona Project system operations
 - Update on recovery planning activities
- IV. Discussion and Consideration of Action to Approve Proposed Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and the Tohono O'odham Nation
- V. Call to the Public

Future Meeting Dates:

Wednesday, June 17, 2020 Wednesday, September 16, 2020 Wednesday, December 2, 2020

Dated this 10th day of March, 2020

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 Jennifer Marteniez at (602) 771-8426 or jkmarteniez@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.