

**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 **Monday, March 4, 2019 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 Minutes of the January 17, 2019 Special Meeting
- III. Status report on Colorado River conditions
- IV. Update on AWBA agreements related to implementation of the Lower Basin Drought Contingency Plan in Arizona including the exchange of long-term storage credits with certain CAP Municipal & Industrial (M&I) subcontractors, the purchase of Intentionally Created Surplus from the Gila River Indian Community and the overarching Arizona Implementation Agreement
- V. Discussion and potential action regarding AWBA policy for the distribution of long-term storage credits for firming CAP M&I subcontractors through 2026
- VI. 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 28<sup>th</sup> day of February, 2019

*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.*