

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, **September 20, 2017 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.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
 - Consideration and potential approval of resolution honoring the service of Steven Moss

- II. Approval of Minutes
 - June 28, 2017 meeting

- III. Water Banking Staff Activities
 - Deliveries
 - Credit purchase update
 - Colorado River status update
 - CAP system update
 - Recovery planning update

- IV. Agreements for Purchase of Long-term Storage (LTS) Credits
 - Discussion and potential approval of the Purchase and Sale Agreement for LTS Credits between the AWBA and City of Surprise
 - Discussion and potential approval of the Purchase and Sale Agreement for LTS Credits between the AWBA and City of Peoria
 - Discussion and potential approval of the quantity of LTS credits proposed for purchase from City of Peoria in 2018

- V. Draft Preliminary 2018 Plan of Operation
 - Discussion of Preliminary 2018 Plan of Operation
 - Public Meetings

- VI. Governor's Water Solutions Update

- VII. Call to the Public

Future Meeting Dates:

Wednesday, December 6, 2017

Dated this 18th day of September 2017

People with disabilities may request reasonable accommodations 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.