

Arizona Water Banking Authority

1110 W. Washington Street, Phoenix, Arizona 85007

Telephone 602-771-8487

www.waterbank.az.gov

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

Webinar Instructions: [Click here](#) to join the meeting, Password: wrMMJeKT

If you are joining ONLY by phone and not viewing the webinar, use this:

Phone: +1 404-397-1516, Access Code/Meeting ID: 177 677 0066

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 will be held **VIRTUALLY** on **Wednesday, December 2, 2020 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:

- I. Welcome
 - Consideration of Action to Approve a Resolution Honoring the Service of Kathryn Sorensen on the AWBA Commission
- II. Approval of Minutes of the AWBA September 16, 2020 meeting
- III. Water Banking staff activities
 - Quarterly report on AWBA recharge deliveries and credit purchases
 - Status report on Colorado River conditions
 - Report on Central Arizona Project System operations
 - Report on recovery planning activities
- IV. Discussion of AWBA Numeric Firming Goals
 - Review of hydrologic modeling assumptions
 - Evaluation of AWBA numeric firming goals
- V. Discussion and Consideration of Action to Approve AWBA 2021 Plan of Operation
- VI. Discussion and Consideration of Action to Approve AWBA Calendar Year 2021 Water Operating Budget
- VII. Call to the Public

Future Meeting Dates:

Wednesday, March 17, 2021

Wednesday, June 16, 2021

AWBA

Page 2

Wednesday, September 15, 2021

Wednesday, December 1, 2021

Dated this 1st day of December, 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.