

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 the next meeting of the Arizona Water Banking Authority Commission will be held on **Tuesday, September 13, 2022 at 10:00 a.m.** The meeting is open to the public. Virtual attendance options are available and identified below.

Location: **Thunder River Conference Room**
 Arizona Department of Water Resources
 1110 W Washington Street
 Phoenix, Arizona 85007

Webinar Instructions: [Click here](#) to join the meeting, Password: 6eV4xdBTS99

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 2592 255 4799

The agenda for the meeting is as follows:

1. Welcome
2. Approval of Minutes of the AWBA June 29, 2022 meeting
3. Water Banking staff activities
 - a. Quarterly report on AWBA credit purchases for calendar year 2022
 - b. Status report on Colorado River conditions
 - c. Report from the Central Arizona Water Conservation District
 - d. Report on Recovery Planning Activities
4. Discussion and Potential Approval of the AWBA Standard Template Agreements for Firming CAP Municipal and Industrial Subcontractors
5. Preliminary AWBA 2023 Plan of Operation
 - a. Discussion of AWBA Preliminary 2023 Plan of Operation
 - b. Direction to staff on public presentation of the AWBA Preliminary 2023 Plan of Operation in conjunction with the Groundwater Users Advisory Council meetings in the Phoenix, Pinal and Tucson Active Management Areas
6. Call to the Public

Future Meeting Dates:

Wednesday, December 7, 2022

- *The Arizona Water Banking Authority Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public*
- *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
- *Members of the Arizona Water Banking Authority Commission may attend remotely by webinar or telephone.*
- *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 jmarteniez@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*