

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 19, 2018 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 W Washington Street, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the public. AWBA Commission members may attend via teleconference.

The agenda for the meeting is as follows:

- I. Welcome
- II. Approval of Minutes of the AWBA June 20, 2018 meeting
- III. Water Banking Staff Activities
 - Quarterly Report on AWBA recharge deliveries and long-term storage credit purchases
 - a. Arizona 2018 Deliveries
 - b. Nevada 2018 Deliveries
 - c. Q3 Credit Purchases
 - Status report on Colorado River conditions
 - Report on Central Arizona Project system operations
 - Update on recovery planning
 - Participation in Lower Basin Drought Contingency Plan Steering Committee
- IV. Proposed Purchase of Long-term Storage (LTS) Credits Remaining Available for Sale for Calendar Year 2018 Pursuant to the Purchase and Sale Agreement for LTS Credits between the AWBA and the Ak Chin Indian Community Executed on April 10, 2018
 - Overview of potential purchase of remaining LTS credits
 - Discussion and potential approval of the quantity of LTS credits proposed for purchase from the Ak Chin Indian Community in 2018
- V. Discussion of Draft Intergovernmental Agreement (IGA) among the Arizona Department of Water Resources, Arizona Water Banking Authority and Central Arizona Water Conservation District
 - Overview of Draft IGA
 - Discussion of Draft IGA
 - Potential direction to staff
- VI. Preliminary AWBA 2019 Plan of Operation
 - Discussion of AWBA Preliminary 2019 Plan of Operation
 - Direction to staff on presentation of the AWBA Preliminary 2019 Plan of Operation in conjunction with the Groundwater Users Advisory Council meetings in the Phoenix, Pinal and Tucson Active Management Areas
- VII. Call to the Public

Future Meeting Dates:

Wednesday, December 5, 2018

Dated this 18th day of September, 2018

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. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.