

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 **Wednesday, March 22, 2023 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: wrXkq2a96JD

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 2591 205 8376

The agenda for the meeting is as follows:

1. Welcome
 - a. Introduction of AWBA Commissioner Mark Taylor
 - b. Introduction of AWBA Ex-officio member Senator Sine Kerr
 - c. Introduction of AWBA Ex-officio member Representative Austin Smith
 - d. Introduction of new staff member
2. Consideration of action to approve a Resolution Honoring the Service of Alexandra Arboleda
3. Commission elections for Vice-Chair and Secretary: Commission members will nominate candidates and may nominate themselves
4. Approval of minutes of the AWBA December 7, 2022 meeting
5. Report and discussion of AWBA staff activities
 - a. AWBA Manager position
 - b. Quarterly report on AWBA credit purchases
 - c. Status report on Colorado River conditions
 - d. Report from the Central Arizona Water Conservation District
 - e. Report on recovery planning activities
6. Discussion of firming proposal for the Gila River Indian Community for potential shortage year 2024

7. Discussion concerning the distribution of AWBA long-term storage credits (LTSCs) for firming Central Arizona Project municipal and industrial (CAP M&I) priority subcontract supplies and Mohave County Water Authority (MCWA) contract supplies
 - a. Report on the availability of AWBA LTSCs for firming CAP M&I priority subcontractors and MCWA
 - b. Stakeholder meeting to discuss the distribution of AWBA LTSCs for firming CAP M&I priority subcontract supplies scheduled for Tuesday, April 11, 2023 at 10 am (in person in Phoenix with virtual attendance options)

8. Call to the Public

Future Meeting Dates:

Wednesday, June 21, 2023

Wednesday, September 20, 2023

Wednesday, December 6, 2023

- *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 jkmarteniez@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*