

Arizona Water Banking Authority

1110 W. Washington Street, Phoenix, Arizona 85007

Telephone 602-771-8487

Web Page: www.waterbank.az.gov

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, June 28, 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: wuVqi292vD6

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 2597 254 0903

The agenda for the meeting is as follows:

1. Welcome
2. Approval of minutes of the AWBA March 22, 2023 meeting
3. Report and discussion of AWBA staff activities
 - a. Quarterly report on AWBA credit purchases
 - b. Status report on Colorado River conditions
 - c. Report from the Central Arizona Water Conservation District
 - d. Report on recovery planning activities, including stakeholder meetings regarding the distribution of AWBA long-term storage credits for firming CAP M&I priority subcontract supplies
4. Discussion and Consideration of Action on Source of Funds for Fiscal Year 2024 Legislative Authorized Budget Transfers from the Arizona Water Banking Fund
5. Discussion and Consideration of Action to Approve the AWBA 2022 Annual Report
6. Discussion and Consideration of Action to Adopt the AWBA Administrative Budget for Fiscal Year 2024
 - a. Review of FY 2023 Administrative Budget
 - b. Discussion and potential adoption of FY 2024 Administrative Budget
7. Call to the Public

Future Meeting Dates:

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.*