

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, September 13, 2023 at 10:00 a.m.** The meeting is open to the public. Virtual attendance options are available and identified below.

Location: Middle Verde Conference Room
Arizona Department of Water Resources
1110 W Washington Street
Phoenix, Arizona 85007

Webinar Instructions: [Click here](#) to join the meeting, Password: gApDRTzq427

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 2535 162 3208

The agenda for the meeting is as follows:

1. Welcome
2. Approval of minutes of the AWBA June 28, 2023 meeting
3. Report and discussion of AWBA staff activities
 - a. Staffing update
 - i. Water Banking Authority Manager
 - ii. AWBA Water Resources Specialist 2 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, including individual stakeholder meetings
4. Future potential long-term storage credit purchases
 - a. Discussion of future long-term storage credit pricing
 - b. Discussion and possible direction to staff on the AWBA ability to purchase long-term storage credits accrued through effluent storage
5. Preliminary AWBA 2024 Plan of Operation
 - a. Discussion of AWBA Preliminary 2024 Plan of Operation
 - b. Direction to staff on public presentation of the AWBA Preliminary 2024 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 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.*