

Arizona Water Banking Authority

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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 **Monday, June 17, 2024 at 10:00 a.m.** The meeting is open to the public. Virtual attendance options are available and identified below.

Location: **3175 Conference Room**
 Arizona Department of Water Resources
 1110 W Washington Street
 Phoenix, Arizona 85007

Webinar Instructions: [Click here](#) to join the meeting, Password: 5pdXXQrEZ55

Phone (No Webinar Access): +1-415-655-0001, Access Code/Meeting ID: 2533 820 3720, Host Pin: 2873

The agenda for the meeting is as follows:

1. Welcome
2. Approval of minutes of the AWBA March 20, 2024 meeting
3. Report and discussion of AWBA staff activities
 - a. Quarterly report on AWBA credit purchases
 - b. Update on Colorado River conditions
 - c. Report from the Central Arizona Water Conservation District
4. Discussion and Consideration of Action on Source of Funds for Fiscal Year 2025 Legislative Authorized Budget Transfers from the Arizona Water Banking Fund
5. Discussion and Consideration of Action to Approve the AWBA 2023 Annual Report
6. Discussion and Consideration of Action to Adopt the AWBA Administrative Budget for Fiscal Year 2025
 - a. Review of FY 2024 Administrative Budget
 - b. Discussion and potential adoption of FY 2025 Administrative Budget
7. Report on reciprocal transfers of long-term storage credits pursuant to the Lower Basin Drought Contingency Plan Implementation Plan
8. Consideration of action to go into Executive Session of the Commission for the purpose of:
 - a. The Commission giving direction to staff regarding contract negotiations

regarding potential LTSC purchase(s). Executive Session is not open to the public.

9. Consideration of Action regarding items discussed in Executive Session
10. Call to the Public

Future Meeting Dates:

Wednesday, September 11, 2024

Wednesday, December 11, 2024

- *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.*