

## Arizona Water Banking Authority

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Web Page: [www.waterbank.az.gov/](http://www.waterbank.az.gov/)

### NOTICE AND FINAL AGENDA OF MEETING OF THE ARIZONA WATER BANKING AUTHORITY COMMISSION

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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 11, 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: pnTZPqxj288

**Phone (No Webinar Access):** +1-415-655-0001, Access Code/Meeting ID: 2536 129 5823, Host Pin: 639752

The agenda for the meeting is as follows:

1. Welcome
2. Approval of minutes of the AWBA June 17, 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
  - d. Report on recovery planning activity
4. Discussion and Potential Action to Approve Purchase and Sale Agreements for Long-term Storage Credits between the AWBA and the Tohono O'odham Nation
  - a. In the Tucson AMA
  - b. In the Phoenix AMA
5. Preliminary AWBA 2025 Plan of Operation
  - a. Discussion of AWBA Preliminary 2025 Plan of Operation
  - b. Direction to staff on public presentation of the AWBA Preliminary 2025 Plan of Operation in conjunction with the Groundwater Users Advisory Council meetings in the Phoenix, Pinal and Tucson Active Management Areas
6. Report on reciprocal transfers of long-term storage credits pursuant to the Lower Basin Drought Contingency Plan Implementation Plan

7. Call to the Public

2024.09.11 FINAL

**Future Meeting Dates:**

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](mailto:jkmarteniez@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*