

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, December 11, 2024 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: KtsxqHeV596

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 25353615687

The agenda for the meeting is as follows:

1. Welcome
2. Approval of minutes of the AWBA September 11, 2024 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
4. Discussion and consideration of action to approve AWBA 2025 Plan of Operation
5. Discussion and consideration of action to approve AWBA Calendar Year 2025 Water Operating Budget
6. Consideration of Executive Session for the purpose of the Commission giving direction to staff regarding potential LTSC purchase(s). Executive Session is not open to the public.

7. Call to the public

Future Meeting Dates:

Wednesday, March 19, 2025

Wednesday, June 18, 2025

Wednesday, September 10, 2025

Wednesday, December 3, 2025

- *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.*