

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 there will be a meeting of the Arizona Water Banking Authority Commission on **Monday, February 10, 2025 at 10:00 a.m.** The meeting will be held virtually only and is open to the public. Virtual attendance options are available and identified below.

Webinar Instructions: [Click here](#) to join the meeting, Password: McHSZthn887

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 2531 389 6382

The agenda for the meeting is as follows:

1. Welcome
2. Discussion and potential action to approve a purchase and sale agreement for long-term storage credits in the Phoenix active management area, incorporating it into the 2025 Annual Plan of Operations.
3. 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.*