

## Arizona Water Banking Authority

1110 W. Washington Street, Phoenix, Arizona 85007

Telephone 602-771-8487

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

### NOTICE AND DRAFT 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, **June 29, 2022 at 10:00 a.m. at the Arizona Department of Water Resources, 1110 W Washington Street, Phoenix, Arizona 85007, Thunder River Conference Room.** The meeting is open to the public. Virtual attendance options are available and identified below. AWBA Commission members may attend remotely. Agenda items may be taken out of order.

**Webinar Instructions:** [Click here](#) to join the meeting, Password: 95675592

If you are joining ONLY by phone and not viewing the webinar, use this:

**Phone:** +1 415-655-0001, Access Code/Meeting ID: 956 755 92

The agenda for the meeting is as follows:

1. Welcome
2. Approval of March 23, 2022 Meeting Minutes
3. Water Banking Staff Activities
  - a. Quarterly report of AWBA credit purchases for calendar year 2022
  - b. Status report on Colorado River conditions
  - c. Report from the Central Arizona Water Conservation District
  - d. Report on recovery planning
  - e. Report on proposed legislative budget related to the Arizona Water Banking Fund
4. Discussion and Potential Action to Approve the Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and the Ak-Chin Indian Community
5. Discussion and Consideration of Action to Approve the AWBA 2021 Annual Report
6. Discussion and Consideration of Action to Adopt the AWBA Administration Budget for Fiscal Year 2023
  - a. Review of FY 2022 Administration Budget
  - b. Discussion and potential adoption of FY 2023 Administration Budget

7. Call to the Public

**Future Meeting Dates:**

Wednesday, September 21, 2022

Wednesday, December 7, 2022

Dated this 22<sup>nd</sup> day of June, 2022

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 771-8487 24 hrs. in advance of meeting for final agenda.

*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.*