

Arizona Water Banking Authority

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NOTICE AND DRAFT 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 **VIRTUALLY** on Wednesday, **September 16, 2020 at 10:00 a.m.** The meeting is open to the public.

The agenda for the meeting is as follows:

- I. Welcome
- II. Approval of Minutes of the AWBA June 17, 2019 meeting
- III. Water Banking staff activities
 - Quarterly report on AWBA recharge deliveries and long-term storage credit (LTSC) purchases for 2020
 - Status report on Colorado River conditions
 - Report on Central Arizona Project System operations
 - Report on recovery planning activities
- IV. Discussion and consideration of action to approve the Purchase and Sale Agreement for LTS Credits between the AWBA and Freeport Minerals Corporation
- V. Preliminary AWBA 2021 Plan of Operation
 - Discussion of AWBA Preliminary 2021 Plan of Operation
 - Direction to staff on public presentation of the AWBA Preliminary 2021 Plan of Operation in conjunction with the Groundwater Users Advisory Council meetings in the Phoenix, Pinal and Tucson Active Management Areas
- VI. Call to the Public

Future Meeting Dates:

Wednesday, December 2, 2020

Dated this 9th day of September, 2020

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 Theresa Johnson at (602) 771-3974 or tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.