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, March 4, 2019 at 10:00 a.m. at the Arizona Department of Water Resources, 1110 W Washington, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the general public. Commission members may attend by teleconference.

The agenda for the meeting is as follows:

I. Welcome

II. Approval of Minutes of the January 17, 2019 Special Meeting

III. Status report on Colorado River conditions

IV. Update on AWBA agreements related to implementation of the Lower Basin Drought Contingency Plan in Arizona including the exchange of long-term storage credits with certain CAP Municipal & Industrial (M&I) subcontractors, the purchase of Intentionally Created Surplus from the Gila River Indian Community and the overarching Arizona Implementation Agreement

V. Discussion and potential action regarding AWBA policy for the distribution of long-term storage credits for firming CAP M&I subcontractors through 2026

VI. Call to the Public

**Future Meeting Dates:**
- Wednesday, March 20, 2019
- Wednesday, June 19, 2019
- Wednesday, September 18, 2019
- Wednesday, December 4, 2019

Dated this 28th day of February, 2019

**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.**