

Arizona Water Banking Authority
1110 W. Washington Street, Phoenix, Arizona 85007
Telephone 602-771-8487
Fax 602-771-8686
Web Page: www.azwaterbank.gov

**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 Wednesday, **June 20, 2018 at 10:00 a.m.** at the Arizona Department of Water Resources, 1110 W Washington Street, Phoenix, Arizona 85007, Conference Room 3175. The meeting is open to the public.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
- II. Election of Commission Officers
- III. Approval of Minutes
 - March 21, 2018 meeting
- IV. Water Banking Staff Activities
 - Deliveries
 - Credit purchases
 - Colorado River status
 - CAP System
 - Recovery planning
 - Water storage tax
- V. Legislative Authorized Budget Transfers from Arizona Water Banking Fund
 - Discussion on FY 2019 transfers
 - Potential approval of source of funds for FY 2019 transfers
- VI. 2017 Annual Report
 - Overview of 2017 activities
 - Discussion regarding Ten-Year Plan 2019-2028
 - Potential approval of 2017 Annual Report
- VII. Fiscal Year 2019 Administration Budget
 - Review of FY 2018 Administration Budget
 - Discussion and potential adoption of FY 2019 Administration Budget
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, September 19, 2018
Wednesday, December 5, 2018

Dated this 18th day of June, 2018

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.