

Arizona Water Banking Authority

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**NOTICE AND 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, **March 15, 2017 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
 - Consideration and potential approval of resolution honoring the service of James A. Hartdegen
- II. Approval of Minutes
 - December 7, 2016 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Colorado River status update
 - CAP system update
 - Legislative activities
- IV. Recovery Planning Update
 - Meetings
 - CAWCD update
- V. Discussion and Potential Approval of Letter Agreement between the AWBA, CAWCD, SNWA and CRCN for recovery of Interstate Credits
 - Discussion of Letter Agreement
 - Potential approval of Letter Agreement
- VI. Discussion or consultation for legal advice with Commission attorneys concerning potential contracts and agreements for water acquisition. The Commission may discuss these matters in executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4). The Commission may decide the matter in the public meeting or defer decision to a later date. Discussions and minutes of the executive session shall be kept confidential.
- VII. Discussion and potential action regarding matters discussed during Executive Session.
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, June 28, 2017
Wednesday, September 20, 2017
Wednesday, December 6, 2017

Dated this 8th day of March, 2017

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.