

Arizona Water Banking Authority

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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 19, 2019 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
- II. Approval of Meeting Minutes
 - March 20, 2019 regular meeting
 - May 10, 2019 special meeting
- III. Water Banking Staff Activities
 - Quarterly report of AWBA long-term storage (LTS) credit purchases for 2019
 - Status report on Colorado River conditions
 - Report of Central Arizona Project system operations
 - Recovery planning
 - CAWCD Water Storage Tax Resolution
- IV. Legislative Authorized Budget Transfers from Arizona Water Banking Fund
 - Discussion on FY 2020 transfers
 - Potential action on source of funds for FY 2020 transfers
- V. Discussion and consideration of action to amend Exhibit A to the *Lower Basin Drought Contingency Plan ("LBDCP") Implementation Plan: Agreement to Exchange Long-Term Storage Credits between AWBA and the City of Avondale; City of Chandler; City of Goodyear; City of Peoria; City of Phoenix; City of Scottsdale; City of Tucson; Freeport Minerals Corporation; and EPCOR Water Arizona Inc.*
- VI. Discussion and consideration of action to approve the AWBA 2018 Annual Report
- VII. Discussion and consideration of action to adopt the AWBA Administration Budget for Fiscal Year 2020
 - Review of FY 2019 Administration Budget
 - Discussion and potential adoption of FY 2020 Administration Budget
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, September 18, 2019

Wednesday, December 4, 2019

Dated this 18th day of June, 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.