

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, December 4, 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. AWBA Commission members may attend via teleconference.

The agenda for the meeting is as follows:

- I. Welcome
- II. Approval of Minutes of the AWBA September 25, 2019 meeting
- III. Water Banking staff activities
 - Quarterly report of AWBA credit purchases
 - Status report on Colorado River conditions
 - Report on Central Arizona Project System operations
- IV. Report on recovery planning activities
- V. Discussion and consideration of action to approve the extinguishment of AWBA long-term storage credits accrued in the Pinal Active Management Area to satisfy a replenishment obligation incurred in the Southside Protection Zones from water use in 2018
- VI. Discussion and Consideration of Action to Approve AWBA 2020 Plan of Operation
- VII. Discussion and Consideration of Action to Approve AWBA Calendar Year 2020 Water Operating Budget
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, March 25, 2020

Wednesday, June 17, 2020

Wednesday, September 16, 2020

Wednesday, December 2, 2020

Dated this 3rd day of December, 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 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.