

**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 **Thursday, January 17, 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 December 5, 2018 Meeting
- III. Background on the Lower Basin Drought Contingency Plan (LBDCCP) and the Arizona Implementation Plan
- IV. Discussion of potential AWBA agreements and actions contemplated under the Arizona Implementation Plan
  - A. Agreements
    1. Agreements for the exchange of AWBA long-term storage (LTS) credits in Phoenix for mitigation purposes (i.e. USF to GSF)
    2. Agreement for the exchange of AWBA LTS credits in Tucson for mitigation purposes (i.e. USF to GSF)
    3. Agreements for the recovery of AWBA LTS credits in the Pinal Active Management Area
    4. Agreement between the AWBA and the Gila River Indian Community (Community) for purchase of intentionally created surplus for purposes of meeting the AWBA's obligations to the Community under the Arizona Water Settlements Act
  - B. Policy for the distribution of AWBA LTS credits for firming Central Arizona Project municipal and industrial subcontractors through 2026
  - C. Legislation required by the Arizona Implementation Plan affecting the AWBA and/or agreements to which the AWBA is a party
- V. 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 16<sup>th</sup> day of January, 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](mailto:tjohnson@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*