

Arizona Water Banking Authority

1110 W. Washington Street, Phoenix, Arizona 85007

Telephone 602-771-8487

Web Page: www.waterbank.az.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 the next meeting of the Arizona Water Banking Authority Commission will be held on **Wednesday, December 7, 2022 at 10:00 a.m.** The meeting is open to the public. Virtual attendance options are available and identified below.

Location: **Thunder River Conference Room**
 Arizona Department of Water Resources
 1110 W Washington Street
 Phoenix, Arizona 85007

Webinar Instructions: [Click here](#) to join the meeting, Password: tTQnsenV834

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 2595 086 4974

The agenda for the meeting is as follows:

1. Welcome
2. Consideration of Action to go into Executive Session of the Commission for the purpose of obtaining legal advice from its attorneys on agenda item No. 5 pursuant to A.R.S. § 38-431.03(A)(3). Executive session is not open to the public. Commission members will not reconvene in open session before 10:45 a.m.
3. Approval of Minutes of the AWBA September 13, 2022 meeting
4. Water Banking staff activities
 - a. Quarterly report on AWBA credit purchases for calendar year 2022
 - b. Status report on Colorado River conditions
 - c. Report from the Central Arizona Water Conservation District
 - d. Report on Recovery Planning Activities
5. Discussion Concerning the Distribution of AWBA Long-term Storage Credits (LTSCs) for Firming Central Arizona Project Municipal and Industrial (CAP M&I) Priority Subcontract Supplies
 - a. Report on the long-term availability of AWBA LTSCs for firming CAP M&I Priority Subcontractors
 - b. Discussion on potential use of AWBA LTSCs for firming CAP M&I Priority Subcontractors
6. Discussion and Consideration of Action to Approve AWBA 2023 Plan of Operation

7. Discussion and Consideration of Action to Approve AWBA Calendar Year 2023 Water Operating Budget
8. Consideration of Action to Approve a Resolution Honoring the Service of Virginia O'Connell
9. Call to the Public

Future Meeting Dates:

Wednesday, March 15, 2023

Wednesday, June 14, 2023

Wednesday, September 20, 2023

Wednesday, December 6, 2023

- *The Arizona Water Banking Authority Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public*
- *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
- *Members of the Arizona Water Banking Authority Commission may attend remotely by webinar or telephone.*
- *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.*