

Arizona Water Banking Authority

3550 N. Central Avenue, Phoenix, Arizona 85012

Telephone 602-771-8487

Fax 602-771-8686

Web Page: www.azwaterbank.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 there will be a meeting of the Arizona Water Banking Authority Commission on Wednesday, **September 16, 2015 at 10:00 a.m.** at the Arizona Department of Water Resources, 3550 North Central Avenue, Phoenix, Arizona 85012, Upper Verde Conference Room. The meeting is open to the general public.

The agenda for the meeting is as follows:

- I. Welcome/Opening Remarks
 - Consideration and potential approval of resolution honoring the service of John Mawhinney
- II. Approval of Minutes
 - June 17, 2015 meeting
- III. Election of Commission Officers
- IV. Draft Plan of Operation
 - Partner meetings
 - Discussion of Preliminary Annual Plan of Operation
 - Public meetings
- V. Extension of Water Storage Agreement between the AWBA and Metro Water
 - Review of draft amendment
 - Potential action
- VI. Discussion on Public Outreach
- VII. Water Banking Staff Activities
 - Colorado River update
 - Deliveries
 - Credit development update
 - Water storage permits
 - Recovery planning implementation update
 - Other items
- VIII. Call to the Public

Future Meeting Dates:

Wednesday, December 2, 2015

Dated this 15th day of September, 2015

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 771-8487 24 hrs in advance of meeting for final agenda.

All visitors must use the south elevators; please stop at the 2nd floor to sign-in and receive a visitor's badge. Badges are to be displayed at all times. Visitors are also required to sign out and return their badges. Thank you for your assistance.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Moreno at 602-771-8530 or 602-771-8501 (TDD). Requests should be made as early as possible to allow time to arrange the accommodation.