

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, **March 18, 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
- II. Approval of Minutes
 - December 3, 2014 meeting
- III. Water Banking Staff Activities
 - Deliveries
 - Colorado River status update
 - 2014 Annual Report
 - Tohono O'odham Nation offer to sell storage credits pursuant to § 45-841.01
 - Update on legislative activities for the 2015 session
- IV. Legislative Transfers from the Arizona Water Banking Fund
 - Briefing
 - Discussion and potential approval of source of funds for Fiscal Year 2016 transfers
- V. Arizona Water Settlements Act Firming Efforts
 - Discussion and potential approval of the Intergovernmental Agreement between the AWBA and the Gila River Indian Community
 - Discussion and potential approval of the Letter Agreement between the AWBA and the Gila River Indian Community
- VI. Agreements for Water Storage at the Granite Reef Underground Storage Project
 - Discussion and potential approval of the Lease Agreement for Transportation through the CAP/SRP Interconnect Facility and Storage of Water at GRUSP
 - Discussion and potential approval of the Water Transportation Agreement between Salt River Water Users' Association and the AWBA

- VII. Purchase of Long-term Storage Credits
 - Discussion and potential approval of the Purchase and Sale Agreement for Long-term Storage Credits between the AWBA and Tucson Water
 - Discussion and potential approval of the quantity of long-term storage credits proposed for purchase from Tucson Water in 2015
- VIII. Discussion and Potential Approval of Amendment No. 2 to the Intergovernmental Agreement Among Arizona Department of Water Resources, AWBA and Central Arizona Water Conservation District
- IX. Discussion and Potential Approval to Execute the Quit Claim Deed Related to the Easement Property Provided under AWBA's Agreement for Storage of Water at the Vidler Water Company, Inc. Underground Storage Facility
- X. Call to the Public

Future Meeting Dates:

Wednesday, June 17, 2015
Wednesday, September 16, 2015
Wednesday, December 2, 2015

Dated this 16th day of March, 2015

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.