

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 the next meeting of the Arizona Water Banking Authority Commission will be held on **Tuesday, December 5, 2023 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: GTu9Bip79dE

Phone (No Webinar Access): +1 415-655-0001, Access Code/Meeting ID: 25330530829

The agenda for the meeting is as follows:

1. Welcome
2. Approval of minutes of the AWBA September 13, 2023 meeting
3. Report and discussion of AWBA staff activities
 - a. Quarterly report on AWBA credit purchases
 - b. Status report on Colorado River conditions
 - c. Report from the Central Arizona Water Conservation District
 - d. Report on recovery planning activities
4. Future potential long-term storage credit purchases
 - a. Presentation of the market for long-term storage credits
 - b. Discussion and possible direction to staff on the AWBA ability to purchase long-term storage credits accrued through effluent storage in the Tucson AMA
5. Discussion and consideration of action to approve AWBA 2024 Plan of Operation
6. Discussion and consideration of action to approve AWBA Calendar Year 2024 Water Operating Budget
7. Call to the public

Future Meeting Dates:

Wednesday, March 20, 2024

Wednesday, June 26, 2024

Wednesday, September 11, 2024

Wednesday, December 4, 2024

- *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.*