

## Arizona Water Banking Authority

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### NOTICE AND FINAL AGENDA OF MEETING OF THE ARIZONA WATER BANKING AUTHORITY COMMISSION

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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, March 20, 2024 at 10:00 a.m.** The meeting is open to the public. Virtual attendance options are available and identified below.

**Location:**       **3175 Conference Room**  
                          **Arizona Department of Water Resources**  
                          **1110 W Washington Street**  
                          **Phoenix, Arizona 85007**

**Webinar Instructions:** [Click here](#) to join the meeting, Password: kUKek9sDY32

**Phone (No Webinar Access):** +1 415-655-0001, Access Code/Meeting ID: 2536 484 3636, Host Pin: 2873

The agenda for the meeting is as follows:

1. Welcome
  - a. Introduction of new staff member
2. Approval of minutes of the AWBA December 5, 2023 meeting
3. Report and discussion of AWBA staff activities
  - a. Quarterly report on AWBA credit purchases
  - b. Update on Colorado River conditions
  - c. Report from the Central Arizona Water Conservation District
  - d. Report on recovery planning activities
4. Discussion and potential approval of Letter Agreement between the AWBA, CAWCD, Southern Nevada Water Authority and Colorado River Commission of Nevada for recovery of interstate long-term storage credits
5. Discussion of firming proposal for the Gila River Indian Community for potential shortage year 2025
6. Report on reciprocal transfers of long-term storage credits pursuant to the Lower Basin Drought Contingency Plan Implementation Plan
7. Update on Post-2026 NEPA process, including the Lower Basin Alternative

8. Consideration of action to go into Executive Session of the Commission for the purpose of:
  - a. Obtaining legal advice and guidance from its attorneys on agenda item #7. Executive Session is not open to the public.
  - b. The Commission giving direction to staff regarding contract negotiations regarding potential LTSC purchase(s). Executive Session is not open to the public.
9. Consideration of Action regarding items discussed in Executive Session
10. Call to the Public

### **Future Meeting Dates:**

Monday, June 17, 2024

Wednesday, September 11, 2024

Wednesday, December 11, 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](mailto:jkmarteniez@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*