

Arizona Water Banking Authority
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PLEASE POST

NOTICE OF PUBLIC MEETING

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 June 19, 2002 at 10:00 a.m. at the Arizona Department of Water Resources, 500 North Third Street, Phoenix, Arizona 85004, third floor conference room. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Dated this 12th day of June, 2002

DRAFT AGENDA

Arizona Water Banking Authority Commission Meeting

- I. Welcome/Opening Remarks
- II. Approval of Minutes of March 20, 2002 Meeting
- III. Water Banking Staff Activities
 - Deliveries
 - AWBA Member appointments
- IV. Discussion and Approval of Amended 2002 Annual Plan of Operation
 - Discussion regarding inclusion of Interstate Water Banking
 - Comments
 - Approval of Amended 2002 Annual Plan of Operation
 - Discussion and approval of agreement with Southern Nevada Water Authority for delivery of water in 2002
- V. 2001 Annual Report
 - Overview of 2001 Annual Report
 - Adoption of 2001 Annual Report
- VI. FY 2003 Operating Budget
 - Overview of 2003 Operating Budget
 - Adoption of 2003 Operating Budget
- VII. Discussion and Approval of Agreements
 - Groundwater Savings Facility Agreements
 - Intergovernmental Agreement (IGA) among ADWR, CAWCD and AWBA
 - Excess Water Contract between AWBA and CAWCD
 - Master Water Storage Agreement between AWBA and CAWCD
- VIII. Update on Status of Interstate Agreements
 - Storage and Interstate Release Agreement (SIRA)

- Status of Agreement for Development of Intentionally Created Unused Apportionment (ICUA)
- Agreement relating to Implementation of Interim Colorado River Surplus Guidelines between Southern Nevada Water Authority and Metropolitan Water District of Southern California

IX. Call to the Public

Future Meeting Date:

Wednesday, September 18, 2002

Wednesday, December 18, 2002

*This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 417-2418 24 hours in advance of meeting for final agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Nan Flores at (602) 417-2418. Requests should be made as early as possible to allow time to arrange the accommodation.