

**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, **June 17, 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 Maureen George
- II. Approval of Minutes
  - March 18, 2015 meeting
- III. Election of Commission Officers
- IV. Water Banking Staff Activities
  - Deliveries
  - Amendment of Water Storage Agreement for Avra Valley Recharge Project
  - CAWCD 4¢ *ad valorem* tax Resolutions
  - Final update on legislative activities for the 2015 session
- V. Update on Colorado River Status
  - Results of USBOR 24-Month Study
  - Implications on CAP deliveries
- VI. Legislative Transfers from the Arizona Water Banking Fund
  - Continued discussion on potential options and results of public review
  - Potential approval of source of funds for Fiscal Year 2016 transfers
- VII. Offer to Purchase Tohono O'odham Credits
  - Explanation of offer
  - Discussion and potential action to accept offer
- VIII. 2014 Annual Report
  - Overview of 2014 Annual Report
  - Discussion regarding Ten-Year Plan 2016-2025
  - Potential approval of 2014 Annual Report and Ten-Year Plan

- IX. Fiscal Year 2016 Administrative Budget
  - Review of FY 2015 administrative budget
  - Overview and potential adoption of FY 2016 administrative budget
- X. Call to the Public
- XI. Potential Water Acquisitions

The Commission may vote to go into Executive Session pursuant to A.R.S. §38-431.03.A.4.

- XII. Consideration of Action Related to Items Discussed in Executive Session

**Future Meeting Dates:**

Wednesday, September 16, 2015

Wednesday, December 2, 2015

Dated this 16<sup>th</sup> day of June, 2015

All visitors must use the south elevators; please stop at the 2<sup>nd</sup> 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.*