

**Arizona Water Banking Authority**

3550 N. Central Avenue, Phoenix, Arizona 85012

Telephone 602-771-8487

Fax 602-771-8686

Web Page: [www.azwaterbank.gov](http://www.azwaterbank.gov)

**NOTICE AND DRAFT 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 16, 2016 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. Election of Commission Officer
- III. Approval of Minutes
  - December 2, 2015 meeting
- IV. Water Banking Staff Activities
  - Deliveries
  - Colorado River status update
  - CAP system update
  - Master Water Storage Agreement and Excess CAP water
  - Proposed legislative transfers from the Arizona Water Banking Fund
- V. CAWCD Strategic Reserve and Potential Impact on Water Storage Tax
  - Presentation by CAWCD staff
  - Discussion and potential adoption of a position for presentation to CAWCD
- VI. Discussion or consultation for legal advice with Commission attorneys concerning potential contracts and agreements for (1) Indian firming credits and (2) potential water acquisition, including exchange of long-term storage credits. The Commission may discuss these matters in executive session pursuant to A.R.S. §38-431.03(A)(3) and (A)(4). The Commission may decide the matter in the public meeting or defer decision to a later date. Discussions and minutes of the executive session shall be kept confidential.
- VII. Discussion and potential action regarding matters discussed during Executive Session.
- VIII. Call to the Public

**Future Meeting Dates:**

Wednesday, June 22, 2016  
Wednesday, September 21, 2016  
Wednesday, December 7, 2016

Dated this 9<sup>th</sup> day of March, 2016

This is a tentative agenda that is subject to change prior to the scheduled meeting date. Please contact the AWBA at (602) 771-8487 24 hrs in advance of meeting for final agenda.

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.*