AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the Phoenix AMA Groundwater Users Advisory Council will be held VIRTUALLY on Wednesday, November 4, at 1:00-3:00 p.m. The meeting is open to the general public. A copy of the meeting agenda is posted below.

1. **Call to Order** – **Welcome & Introductions** – Chair

2. **Webinar Logistics** – Kennedy Shepard, ADWR

3. **ADWR Current Activities Update** – Kyle Miller, ADWR
   Kyle will provide an update on agency activities and staffing changes.

4. **Arizona Water Bank Authority Preliminary 2021 Plan of Operation** – Virginia O’Connell, AWBA
   Virginia will present the AWBA 2021 Preliminary Plan of Operation to the GUAC and the public

5. **WMAP Updates & 2021 Withdrawal Fee**
   a. 2021 Withdrawal fee Rates – Kyle Miller, ADWR
   b. WMAP Activity – Kyle Miller, ADWR

6. **Management Plans Update** – Maggie Martin, ADWR
   Maggie will provide updates on the remaining 4th Management Plans and the 5th Management Plan Workgroup and subgroups activities

7. **Call to the Council** – Council

8. **Call to the Public** – Chair

9. **Adjournment** – Chair

- The GUAC may elect to go into Executive Session for the purpose 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 GUAC may appear by telephone.
- Agenda and backup/supporting documents may be found on ADWR’s website at https://new.azwater.gov/ama/guac/meetings.
- People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Kennedy Shepard at (602) 771-8166 or by e-mailing kshepard@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.