

ARIZONA DEPARTMENT OF WATER RESOURCES  
**GROUNDWATER USERS ADVISORY COUNCIL**  
**PHOENIX ACTIVE MANAGEMENT AREA**  
1110 West Washington Street, Suite 310 • Phoenix, Arizona 85007  
Telephone (602) 771-8500 • Fax (602) 771-8689



**Stephen Cleveland**– Chairman  
Frank Fairbanks-Vice Chair  
Ron Rayner  
Dave Roberts

## 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, June 10, and Thursday, June 11, 2020, at 1:00 – 5:00pm** each day. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

### June 10, 2020, 1:00pm – 5:00pm

- |                                                                                        |                                 |
|----------------------------------------------------------------------------------------|---------------------------------|
| 1. <b>Call to Order – Welcome &amp; Introductions – Chair</b>                          | 1. For Information              |
| 2. <b>Webinar Logistics – Kennedy Shepard, ADWR</b>                                    | 2. For Information              |
| 3. <b>Groundwater Conservation Grant Application Presentations [schedule attached]</b> | 3. For Information & Discussion |
| a. Introductions – <i>Einav Henenson &amp; Melissa Sikes, ADWR</i>                     |                                 |
| b. Application Presentations (1:15pm)                                                  |                                 |
| c. Break (3:05pm)                                                                      |                                 |
| d. Application Presentations (3:20pm)                                                  |                                 |
| 4. <b>Call to the Council – Council</b>                                                | 4. For Discussion               |
| 5. <b>Call to the Public – Chair</b>                                                   | 5. For Discussion               |
| 6. <b>Recess until Thursday, June 11<sup>th</sup> at 1:00 p.m. – Chair</b>             |                                 |

### June 11, 2020, 1:00pm – 5:00pm

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|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 7. <b>Resume Order from Meeting started Wednesday, June 10 – Chair</b>                                                                           | 7. For Information                      |
| 8. <b>Application Discussion &amp; Prioritization – Council</b><br>Discuss and prioritize projects according to proposal relevancy and AMA needs | 8. For Information, Discussion & Action |
| 9. <b>Final Call to the Council – Chair</b>                                                                                                      | 9. For Discussion                       |
| 10. <b>Final Call to the Public – Chair</b>                                                                                                      | 10. For Discussion                      |
| 11. <b>Adjournment – Chair</b>                                                                                                                   |                                         |

- 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](mailto:kshepard@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.

## GRANT APPLICATION PRESENTATION SCHEDULE

<b>Entity</b>	<b>Project</b>	<b>Presentation Time</b>
Arizona State University	ASU Tempe Grounds Irrigation Modernization	1:15pm – 1:25pm (Questions: 1:25pm – 1:30pm)
Arizona Water Company	AMR Meter Replacement Project	1:30pm – 1:40pm (Questions: 1:40pm – 1:45pm)
	ESRI ArcGIS Field Rollout Project	1:45pm – 1:55pm (Questions: 1:55pm – 2:00pm)
	Leak Detection Equipment Replacement Project	2:00pm – 2:10pm (Questions: 2:10pm – 2:15pm)
	Superior Transmission Water Main Valve Replacement and Water Loss Reduction Project	2:15pm – 2:25pm (Questions: 2:25pm – 2:30pm)
City of El Mirage	El Mirage Water Conservation Program	2:30pm – 2:40pm (Questions: 2:45pm – 2:50pm)
EPCOR Water	Pecan to New Magma Reclaim Water Line	2:50pm – 3:00pm (Questions: 3:00pm – 3:05pm)
<b>BREAK</b>		3:05pm – 3:20pm
Esser Design, L.L.C.	Bringing the Groundwater System to Light through an Educational Outreach Campaign/Video Series Targeting Youth and Adults	3:20pm – 3:30pm (Questions: 3:30pm – 3:35pm)
Flood Control District of Maricopa County	Durango Campus Landscape and Water Conservation Retrofit	3:35pm – 3:45pm (Questions: 3:45pm – 3:50pm)
Maricopa Water District	Northern Avenue Lateral Surface Water Capacity Restoration	3:50pm – 4:00pm (Questions: 4:00pm – 4:05pm)
University of Arizona – Arizona Project WET	Using Project-Based STEM Education to Enhance Groundwater Conservation in Maricopa County Schools	4:05pm – 4:15pm (Questions: 4:15pm – 4:20pm)
Woodard, Gary – Water Resources Consulting	Minimizing Trap Cooling and Other Continuous Flows at Biomedical Facilities	4:20pm – 4:30pm (Questions: 4:30pm – 4:35pm)
	Water Efficiency Audits for HOA Common Areas and Other Irrigation Customers in the Phoenix AMA	4:35pm – 4:45pm (Questions: 4:45pm – 4:50pm)