

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



John Mawhinney – Chair
 Val Little – Vice Chair
 Dan M. Offret
 Pat Jacobs
 Tim Thomure

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Tucson AMA Groundwater Users Advisory Council** will be held **VIRTUALLY** on **Monday, June 15, and Wednesday June 17, 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 15, 2020, 1:00pm – 5:00pm

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| <p>1. Call to Order – Welcome & Introductions – Chair</p> <p>2. Webinar Logistics – Kennedy Shepard, ADWR</p> <p>3. Groundwater Conservation Grant Application Presentations [schedule attached]</p> <p style="margin-left: 20px;">a. Introductions – Einav Henenson & Melissa Sikes, ADWR</p> <p style="margin-left: 20px;">b. Presentations (1:15pm)</p> <p style="margin-left: 20px;">c. Break (2:50pm)</p> <p style="margin-left: 20px;">d. Presentations (3:05pm)</p> <p>4. Call to the Council – Council</p> <p>5. Call to the Public – Chair</p> <p>6. Recess until Wednesday, June 17th at 1:00 p.m. – Chair</p> | <p>1. For Information</p> <p>2. For Information</p> <p>3. For Information & Discussion</p> <p>4. For Discussion</p> <p>5. For Discussion</p> |
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June 17, 2020, 1:00pm – 5:00pm

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| <p>7. Resume Order from Meeting started Monday, June 15th – Chair</p> <p>8. Application Discussion & Prioritization – Council
 Discuss and prioritize projects according to proposal relevancy and AMA needs</p> <p>9. Final Call to the Council – Chair</p> <p>10. Final Call to the Public – Chair</p> <p>11. Adjournment – Chair</p> | <p>7. For Information</p> <p>8. For Information, Discussion & Action</p> <p>9. For Discussion</p> <p>10. For Discussion</p> |
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- 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.

GRANT APPLICATION PRESENTATION SCHEDULE

Entity	Project	Amount Requested	Presentation Time
Arizona Water Company	AMR Meter Replacement Project	\$53,702	1:15pm – 1:25pm (Questions: 1:25pm – 1:30pm)
	Leak Detection Equipment Replacement Project	\$48,968	1:35pm – 1:45pm (Questions: 1:45pm – 1:50pm)
Avra Water Co-op	MXU Replacement Project for Ground Water Conservation	\$75,000	1:55pm – 2:05pm (Questions: 2:05pm – 2:10pm)
City of Tucson	Expanding a Water Loss Control Program throughout Tucson Water’s Distribution System	\$271,440	2:15pm – 2:25pm (Questions: 2:25pm – 2:30pm)
Cortaro-Marana Irrigation District	Automated Gate for Marana Road Canal	\$30,092	2:35pm – 2:45pm (Questions: 2:45pm – 2:50pm)
BREAK			2:50pm – 3:05pm
Town of Marana	Marana Water Citizens’ Water Academy	\$25,000	3:05pm – 3:15pm (Questions: 3:15pm – 3:20pm)
Woodard, Gary – Water Resources Consulting	Incentivizing the Removal of Backyard Pools	\$64,440	3:25pm – 3:35pm (Questions: 3:35pm – 3:40pm)
	Water Efficiency Audits for HOA Common Areas and Other Irrigation Customers in the Tucson AMA	\$75,234	3:45pm – 3:55pm (Questions: 3:55pm – 4:00pm)
Watershed Management Group	Tanque Verde Valley Groundwater Users Incentive Program	\$134,794	4:05pm – 4:15pm (Questions: 4:15pm – 4:20pm)