

**GROUNDWATER USERS ADVISORY COUNCIL
PRESCOTT ACTIVE MANAGEMENT AREA**
1110 West Washington Street, Suite 310 • Phoenix, Arizona 85007
Telephone (602) 771-8500



James Holt, Vice-Chair
Leslie Graser
John Munderloh
Robert Roecker

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Prescott AMA Groundwater Users Advisory Council** will be held **VIRTUALLY** on **Monday, February 28, at 10:00am – 12:00pm**. The meeting is open to the general public. A copy of the meeting agenda is posted below.

Webinar Link:

<https://azwater.webex.com/azwater/j.php?MTID=m1a5a45eb833d286fbc41b56280c861c2>

Meeting Number: Password: PRAMAGUAC | Meeting Number: 2597 226 0786

Or join by phone: +1-415-655-0001 | Access Code: 2597 226 0786

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| <ol style="list-style-type: none">1. Call to Order – Welcome & Introductions – <i>Chair</i>2. Webinar Logistics – <i>Kennedy Shepard, ADWR</i>3. GUAC Webpage Updates – <i>Kennedy Shepard, ADWR</i>4. Election of Officers – GUAC Members
GUAC Members will elect Chair and Vice-Chair to serve a two-year term5. City of Prescott Conservation Webpage Redesign – <i>Kay Sydow, City of Prescott</i>

The Council will hear a presentation and discuss a request for WMAP funding. Based upon such discussion, the Council may vote to make a recommendation to the Director with respect to the proposed action.<ol style="list-style-type: none">a. City of Prescott Conservation Webpage Presentation - <i>Kay Sydow</i>b. WMAP balance - <i>Melissa Sikes, ADWR</i>c. GUAC Recommendation - <i>Council</i>6. GWAICC Updates – <i>Jenna Norris, ADWR</i>
Jenna will provide the council with an update on GWAICC activities and progress.7. Prescott AMA 5th Management Plan<ol style="list-style-type: none">a. Draft Management Plan Presentation – <i>Natalie Mast</i> | <ol style="list-style-type: none">2. For Information3. For Information4. For Information, Discussion & Action5. For Information, Discussion & Action6. For Information & Discussion7. For Information, Discussion & Action |
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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 assistance with physical accessibility. If you require accommodations, please contact Kennedy Shepard at (602) 771-8166, by e-mailing kshepard@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.*

- b. AMA Sector Data Dashboards – *Amanda Long, Colette Pansini, Nick Redendo*
 - c. Mining Proposal – *Sandy Fabritz*
 - d. GUAC Discussion & Recommendation to Director– *Council*
- 8. Call to the Council** – *Council*
- 9. Call to the Public** – *Chair*
- 10. Adjournment** – *Chair*

8. For Discussion

9. For Discussion

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