AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the Pinal AMA Groundwater Users Advisory Council will be held **In Person** on **Monday, September 19, at 10:00am-12:00 p.m** at the Casa Grande City Hall Council Chambers, 510 E. Florence Blvd., Casa Grande. 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=mbb74ddd37baaa59c130bba7855ace5df](https://azwater.webex.com/azwater/j.php?MTID=mbb74ddd37baaa59c130bba7855ace5df)
Meeting number: 2592 416 1600 | Password: PINALGUAC
Or join by phone: +1 415-615-0001 | Access code: 2592 416 1600

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

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

3. **Colorado River Update – James Heffner, ADWR**
   James will provide an update on Colorado River hydrology.

4. **Arizona Water Bank Authority Preliminary 2023 Plan of Operation – Virginia O’Connell, AWBA**
   Virginia will present the AWBA 2023 Preliminary Plan of Operation.

5. **Groundwater Withdrawal Fee Recommendation & WMAP**
   a. Review withdrawal fee rates and money collected in past five years, WMAP projects, and remaining balance – Melissa Sikes, ADWR
   b. Discuss and recommend to ADWR Director groundwater withdrawal fee rates for reporting year 2023 – Council

6. **WMAP Project Update and Funding Renewal Request – Renewal of Contract # 2021-3144: Jennifer Salcido, Natural Resources Education Center, East Maricopa Natural Resource Conservation District**
   The Council will hear an update and discuss a request for a renewal of WMAP funding. Based upon such discussion, the Council may vote to make a recommendation to the director with respect to the proposed action.

7. **Overdraft and the Management Goal in the Pinal AMA – Amanda Long, ADWR**

* 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](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.
Amanda will present on overdraft in the Pinal AMA using the method described in a recently published report assessing each AMA’s progress towards its management goal.

8. **Statewide Planning Updates**– *John Riggins, ADWR*
   John will discuss upcoming supply and demand assessments and provide the council with an update on GWAICC activities and progress.

9. **Call to the Council** – *Council*
10. **Call to the Public** – *Chair*
11. **Adjournment** – *Chair*