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 Friday, August 28, at 1:00pm – 3:00pm. 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. Elect GUAC Chair & Vice-Chair – Council

4. WMAP Updates & Withdrawal Fee Recommendation
   a. Review withdrawal fee rates and money collected in past five years, current WMAP projects, and remaining balance – Einav Henenson, ADWR
   b. Discuss and recommend to ADWR Director groundwater withdrawal fee rates for reporting year 2021 – Council
   c. Present on Cortaro-Marana Irrigation District WMAP funded project – Doug Greenland, CMID

5. Management Plans Update – Makenna Welsch, ADWR
   Makenna will provide updates on the remaining 4th Management Plans and the 5th Management Plan Workgroup and subgroups activities

6. AMA Director Report – Einav Henenson, ADWR
   a. 2019 Annual Report Update
   b. GWAICC Activities Update

7. Call to the Council – Council

8. Call to the Public – Chair

9. Adjournment – Chair

• Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.
• Agenda and backup/supporting documents may be found on ADWR’s website at https://new.azwater.gov/ama/guac/meetings.
• Members of the GUAC may appear by telephone.
• 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.
• 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 kshepard@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.