

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



Jim Holt, Chairman  
Leslie Graser  
Christopher Marley  
John Munderloh  
Robert Roecker

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, August 31, at 1:00pm – 3:00pm**. The meeting is open to the general public. A copy of the meeting agenda is posted below.

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| <p><b>1. Call to Order – Welcome &amp; Introductions – Chair</b></p> <p><b>2. Webinar Logistics – Kennedy Shepard, ADWR</b></p> <p><b>3. Elect GUAC Chair &amp; Vice-Chair – Council</b></p> <p><b>4. Groundwater Withdrawal Fee Recommendation</b></p> <p>a. Review withdrawal fee rates and money collected in past five years, WMAP projects, and remaining balance – <i>Einav Henenson, ADWR</i></p> <p>b. Discuss and recommend to ADWR Director groundwater withdrawal fee rates for reporting year 2021 – <i>Council</i></p> <p><b>5. Management Plans Update – Makenna Welsch, ADWR</b></p> <p>Makenna will provide updates on the remaining 4<sup>th</sup> Management Plans process and 5<sup>th</sup> Management Plan Workgroup and subgroups activities</p> <p><b>6. AMA Director Report – Einav Henenson, ADWR</b></p> <p>a. 2019 Annual Report Update</p> <p>b. GWAICC Activities Update</p> <p><b>7. Call to the Council – Council</b></p> <p><b>8. Call to the Public – Chair</b></p> <p><b>9. Adjournment – Chair</b></p> | <p>2. For Information</p> <p>3. For Discussion &amp; Action</p> <p>4. For Information, Discussion &amp; Action</p> <p>5. For Information &amp; Discussion</p> <p>6. For Information</p> <p>7. For Discussion</p> <p>8. 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, by e-mailing [kshepard@azwater.gov](mailto:kshepard@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*