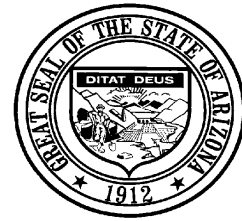


ARIZONA DEPARTMENT OF WATER RESOURCES
GROUNDWATER USERS ADVISORY COUNCIL
PHOENIX ACTIVE MANAGEMENT AREA
1110 West Washington Street, Suite 310 • Phoenix, Arizona 85007
Telephone (602) 771-8500 • Fax (602) 771-8689



Stephen Cleveland– Chairman
Frank Fairbanks-Vice Chair
Ron Rayner

FINAL AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Phoenix AMA Groundwater Users Advisory Council** will be held on **Thursday, November 8, 2018 at 9:30 a.m.** at the **Arizona Department of Water Resources, 1110 West Washington Street, 3rd Floor, Conference Room 3175, Phoenix, Arizona 85007**. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

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| <p>1. Call to Order – Welcome and Introduction of Members – <i>Chair</i></p> <p>2. Arizona Water Banking Authority (AWBA)
Draft 2019 Plan of Operation
AWBA staff will provide an overview of the draft 2019 AWBA Plan of Operation. GUAC members will be asked for any comments on the draft plan.</p> <p>3. Open Meeting Law Information – <i>Jeff Tannler, ADWR</i>
ADWR Staff will provide an overview of open meeting law requirements for GUAC members.</p> <p>4. Phoenix AMA Water Management Assistance Program (WMAAP)
a. Review of Account Activity and Funding –<i>Jeff Tannler, ADWR</i>
b. Proposal – Regional Water Loss Assistance Program - <i>Carol Ward- Morris, Arizona Municipal Water Users Association (AMWUA)</i>
c. Proposal –City of Surprise Xeriscape Demonstration Garden - <i>Jennifer Davidson, City of Surprise</i></p> <p>5. Phoenix AMA Water Supply/Demand Updates – <i>Natalie Mast, ADWR</i>
ADWR Staff will provide updates on water use from 2017 Annual Report data.</p> <p>6. ADWR Current Events Update – <i>Jeff Tannler, ADWR</i>
ADWR Staff will provide an update on agency activities.</p> <p>7. Call to the Public – <i>Council</i></p> <p>8. Future Agenda Items and Meeting Date – <i>Council</i></p> <p>9. Adjournment</p> <ul style="list-style-type: none">• <i>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.</i>• <i>Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.</i>• <i>Members of the GUAC may appear by telephone.</i>• <i>Agenda and backup/supporting documents may be found on ADWR's website at https://new.azwater.gov/ama/guac/meetings.</i>• <i>People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Ben Peck at (602) 771-8166, by e-mailing bhpeck@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.</i> | <p>2. For Information and Possible Discussion and Action</p> <p>3. For Information</p> <p>4. For Discussion and Possible Action</p> <p>5. For Information</p> <p>6. For Information</p> <p>7. For Information</p> <p>8. For Information</p> |
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