

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, March 14th, 2019 at 9:30 a.m.** at the **Arizona Department of Water Resources, 1110 West Washington Street, 3<sup>rd</sup> 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. <b>Call to Order</b> – Welcome and Introduction of Members – <i>Chair</i></p> <p>2. <b>ADWR Current Activities Update</b> – <i>Einav Henenson, ADWR</i><br/>Einav will provide an update on agency activities and staffing changes.</p> <p>3. <b>Management Plan Updates</b> – <i>Natalie Mast, ADWR</i><br/>Natalie will provide updates on the Phoenix AMA 4<sup>th</sup> Management Plan.</p> <p>4. <b>Water Management Assistance Program Account updates</b> – <i>Einav Henenson, ADWR</i><br/>a. Review of Account Activity and Funding.<br/>b. Discussion of Additional Conservation Funds.</p> <p>5. <b>Phoenix AMA Water Management Assistance Program (WMAAP) Project Proposals</b><br/>a. Regional Water Loss Assistance Program – Follow up on proposal from previous GUAC meeting – <i>Carol Ward, Arizona Municipal Water Users Association (AMWUA)</i><br/>b. City of Surprise Xeriscape Demonstration Garden – Proposal – <i>Jennifer Davidson, City of Surprise</i></p> <p>6. <b>Call to the Council</b> – <i>Chair</i></p> <p>7. <b>Call to the Public</b> – <i>Chair</i></p> <p>8. <b>Future Agenda Items and Meeting Date</b> – <i>Council</i></p> <p>9. <b>Adjournment</b> – <i>Chair</i></p> | <p>2. For Information</p> <p>3. For Information</p> <p>4. For Information and Possible Discussion</p> <p>5. For Information and Possible Discussion and Action</p> <p>6. For Discussion</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 Ben Peck at (602) 771-8166, by e-mailing [bhpeck@azwater.gov](mailto:bhpeck@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*