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 on Tuesday, November 13, 2018 at 8:30 a.m. at the Pinal County Complex, 820 E. Cottonwood Lane, Building A Conference Room, Casa Grande, Arizona 85122. The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

1. **Call to Order** – Welcome and Introduction of Members  – Chair

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 invited to provide comments on the draft plan.

3. **Water Management Assistance Program (WMAP) – Review of Account Activity and Funding** – Jeff Tannler, ADWR
   ADWR Staff will provide updates on withdrawal fee rate for 2019, and current fund balance.

4. **Pinal AMA Water Supply/Demand Updates** – Natalie Mast, ADWR
   ADWR Staff will provide updates on water use from 2017 Annual Report data.

5. **Area Director Report / Current Events Update** – Tannler
   - Drought Contingency Plan (DCP)
   - Pinal Assured Water Supply Rule Modification Process
   - Assured Water Supply Program updates
   - Pinal 4th Management Plan

6. **Call to the Council / Summary of Current Events** – Council

7. **Call to the Public** – Council

- Pursuant to A.R.S. Section 38-431.02(A)(1), public notice is hereby given that a QUORUM of the Pinal County Water Augmentation Authority (PCWAA) Board may be present during the meeting. No business on behalf of the PCWAA Board will be discussed or voted upon.
- 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. Please make requests as soon as possible to allow time to arrange the accommodation.
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