

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



Jim Holt, Chairman
Larry Tarkowski, Vice-Chair
Christopher Marley
Robert Roecker

FINAL AGENDA

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that the next meeting of the **Prescott AMA Groundwater Users Advisory Council** will be held on **Wednesday, August 29, 2018 at 10:00 AM at the Prescott Valley Library, Crystal Conference Room, 7401 E. Civic Circle, Third Floor, Prescott Valley, Arizona 86314.** 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. Open Meeting Law Overview – <i>Jeff Tannler, ADWR</i>
ADWR Statewide AMA Area Director Jeff Tannler will provide an overview of open meeting law requirements for GUAC members.</p> <p>3. Prescott AMA Water Management Assistance Program (WMAP) – Review of Account Activity and Funding – <i>Jeff Tannler, ADWR</i></p> <p>4. Prescott AMA Water Information Guide
The GUAC will provide comments on a draft brochure, funded in part with Water Management Assistance Program, giving a background of water management within the Prescott AMA. The GUAC may vote to approve the draft brochure content, and may consider additional marketing and outreach activities.</p> <p>5. Groundwater Withdrawal Fee Rate Recommendation for 2019
The GUAC will be asked for a recommendation on the groundwater withdrawal fee rate for reporting year 2019.</p> <p>6. Upper Verde Watershed Protection Coalition Updates
John Munderloh with the UVWPC provide a summary of Coalition activities since the past GUAC meeting</p> <p>7. Area Director Report / Current Events Update – <i>Tannler</i>
- Agency activities</p> <p>8. Call to the Public</p> <p>9. Future Agenda Items and Meeting Date – <i>Council</i></p> | <p>2. For Information</p> <p>3. For Information and Possible Discussion and Action</p> <p>4. For Discussion and Possible Action</p> <p>5. For Discussion and Possible Action</p> <p>6. For Information</p> <p>7. For Information</p> <p>8. For Information</p> <p>9. For Information</p> |
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10. Adjournment

This Notice posted at Arizona Department of Water Resources, 1110 West Washington St, Phoenix, AZ 85007 by Jeff Tannler, August 27, 2018 at 5:00 PM.

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.