FINAL 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 on Friday, September 28, 2018, at 10:00 a.m. at Metro Water District - Board Room, 6265 N. La Canada Drive, Tucson, Arizona 85704. 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. Drought Contingency Plan (DCP) Activities
   ADWR staff will provide a status update of ongoing DCP activities

3. Tucson AMA Groundwater Model Updates
   ADWR Hydrologists Dale Mason and Olga Hart will give an overview of new modeling packages that will be used by ADWR staff.

4. Open Meeting Law Refresher
   ADWR Legal Counsel Joy Hernbrode will provide an overview of open meeting law requirements for GUAC members.

5. Consideration of GUAC Members Attendance Via Telephone
   GUAC members may vote whether to allow attendance telephonically

6. Water Management Assistance Program (WMAP)
   a. ADWR staff will provide a review of overall WMAP account activity and project funding.
   b. Doug Greenland, General Manager of Cortaro-Marana Irrigation District (CMID) will provide information about a proposed Supervisory Control and Data Acquisition (SCADA) project which would utilize WMAP funding. The GUAC may consider whether to recommend WMAP funding for this project to the ADWR Director.

7. 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.

8. Update on Lower Santa Cruz Basin Study (tentative)
   Eve Halper from US Bureau of Reclamation will provide an update on the ongoing Lower Santa Cruz Basin Study

2. For Information and Possible Discussion

3. For Information

4. For Information

5. For Discussion and Possible Action

6. For Information, Discussion, and Possible Action

7. For Discussion and Possible Action

8. For Information
9. **Area Director Report / Current Events Summary – Tannler**
   - Pinal Assured Water Supply Rule Modification
   - Annual Report Failure to File

10. **Call to the Public**

11. **Future Agenda Items and Meeting Date(s) – Council**

12. **Adjournment**

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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](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.