

ARIZONA DEPARTMENT OF WATER RESOURCES
GROUNDWATER USERS ADVISORY COUNCIL
TUCSON ACTIVE MANAGEMENT AREA
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John Mawhinney – Chairman
Val Little-Vice Chair
Dan T. Offret
Pat Jacobs
Tim Thomure

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.

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| <p>1. Call to Order – Welcome and Introduction of members – <i>Chair</i></p> <p>2. Drought Contingency Plan (DCP) Activities ADWR staff will provide a status update of ongoing DCP activities</p> <p>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.</p> <p>4. Open Meeting Law Refresher ADWR Legal Counsel Joy Hernbrode will provide an overview of open meeting law requirements for GUAC members.</p> <p>5. Consideration of GUAC Members Attendance Via Telephone GUAC members may vote whether to allow attendance telephonically</p> <p>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.</p> <p>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.</p> <p>8. Update on Lower Santa Cruz Basin Study (<i>tentative</i>) Eve Halper from US Bureau of Reclamation will provide an update on the ongoing Lower Santa Cruz Basin Study</p> | <p>2. For Information and Possible Discussion</p> <p>3. For Information</p> <p>4. For Information</p> <p>5. For Discussion and Possible Action</p> <p>6. For Information, Discussion, and Possible Action</p> <p>7. For Discussion and Possible Action</p> <p>8. For Information</p> |
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9. Area Director Report / Current Events Summary – Tannler

- Pinal Assured Water Supply Rule Modification
- Annual Report Failure to File

9. For Information

10. Call to the Public

10. For Information

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

11. For Information

12. Adjournment

- *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.*