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 Tuesday, Nov. 5, 2019, at 9:00 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. Area Director Report – Einav Henenson, ADWR
   a. Management Plan Activities
   b. GWAICC AMA Post-2025 Committee Update
   c. Pinal Model Release

   Virginia will present the AWBA 2020 Preliminary Plan of Operation to the GUAC and the public

4. Withdrawal Fees & Water Management assistance Program – Einav
   a. Withdrawal Fee Rates for Calendar Year 2020
   b. Review WMAP activity, project funding and remaining budget

5. Groundwater Conservation Grants – Melissa Sikes, ADWR
   a. Review and Discuss Grant Evaluation Options
   b. Review and Discuss Grant Cycle Notice of Funding Opportunity

6. Call to the Council – Council

7. Call to the Public – Council

8. Future Agenda Items and Next Meeting Date – Council

9. Adjournment

- Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.
- Agenda and backup/supporting documents may be found on ADWR’s website at https://new.azwater.gov/ama/guac/meetings.
- Members of the GUAC may appear by telephone.
- 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.
- People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Kennedy Shepard at kshepard@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.