

ARIZONA DEPARTMENT OF WATER RESOURCES
GROUNDWATER USERS ADVISORY COUNCIL
TUCSON ACTIVE MANAGEMENT AREA
1110 West Washington Street, Suite 310 • Phoenix, Arizona 85007
Telephone (602) 771-8585



John Mawhinney – Chair
Val Little – Vice Chair
Dan M. 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 **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.

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| <p>1. Call to Order – Welcome and Introduction of Members – <i>Chair</i></p> <p>2. Area Director Report – <i>Einav Henenson, ADWR</i></p> <p>a. Management Plan Activities</p> <p>b. GWAICC AMA Post-2025 Committee Update</p> <p>c. Pinal Model Release</p> <p>3. Arizona Water Bank Authority – Preliminary 2020 Plan of Operation – <i>Virginia O’Connell, AWBA</i></p> <p>Virginia will present the AWBA 2020 Preliminary Plan of Operation to the GUAC and the public</p> <p>4. Withdrawal Fees & Water Management assistance Program– <i>Einav</i></p> <p>a. Withdrawal Fee Rates for Calendar Year 2020</p> <p>b. Review WMAP activity, project funding and remaining budget</p> <p>5. Groundwater Conservation Grants – <i>Melissa Sikes, ADWR</i></p> <p>a. Review and Discuss Grant Evaluation Options</p> <p>b. Review and Discuss Grant Cycle Notice of Funding Opportunity</p> <p>6. Call to the Council – <i>Council</i></p> <p>7. Call to the Public – <i>Council</i></p> <p>8. Future Agenda Items and Next Meeting Date – <i>Council</i></p> <p>9. Adjournment</p> | <p>2. For Information & Discussion</p> <p>3. For Information & Discussion</p> <p>4. For Information & Discussion</p> <p>5. For Information, Discussion & Action</p> <p>6. For Discussion</p> <p>7. For Discussion</p> <p>8. For Discussion</p> |
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- 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.