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, Aug. 27, 2019, at 8:30 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
   a. ADWR AMA Staffing updates
   b. GWAICC Activities

3. Management Plan Activities – Kyle Miller
   Kyle Miller, AMA Data & Planning Manager, will provide updates on management plan activities

4. Withdrawal Fee Recommendation Discussion – Einav Henenson & Council
   a. Review withdrawal fee rates and money collected in the past 5 years
   b. Review WMAP activity, project funding and remaining budget
   c. Council to discuss and recommend withdrawal fee rates

5. Call to the Council – Council

6. Call to the Public – Council

7. Future Agenda Items and Next Meeting Date – Council

8. 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 Theresa Johnson at tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.