

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 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 **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.

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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</i></p> <p>a. ADWR AMA Staffing updates</p> <p>b. GWAICC Activities</p> <p>3. Management Plan Activities – <i>Kyle Miller</i></p> <p>Kyle Miller, AMA Data & Planning Manager, will provide updates on management plan activities</p> <p>4. Withdrawal Fee Recommendation Discussion – <i>Einav Henenson & Council</i></p> <p>a. Review withdrawal fee rates and money collected in the past 5 years</p> <p>b. Review WMAP activity, project funding and remaining budget</p> <p>c. Council to discuss and recommend withdrawal fee rates</p> <p>5. Call to the Council – <i>Council</i></p> <p>6. Call to the Public – <i>Council</i></p> <p>7. Future Agenda Items and Next Meeting Date – <i>Council</i></p> <p>8. Adjournment</p> | <p>2. For Information & Possible Discussion</p> <p>4. For Information & Possible Discussion</p> <p>3. For Information, Discussion & Action</p> <p>5. For Discussion</p> <p>6. For Discussion</p> <p>7. 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 Theresa Johnson at tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.