Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the Phoenix AMA Groundwater Users Advisory Council will be held on Thursday, July 11th, 2019 at 9:30 a.m. at the Arizona Department of Water Resources, 1110 West Washington Street, 3rd Floor, Conference Room 3175, Phoenix, Arizona 85007. 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. **ADWR Current Activities Update** – Einav Henenson, ADWR
   a. ADWR AMA Staffing Updates
   b. 2018 Annual Water Withdrawal and Use Reporting
   c. Governor’s Water Augmentation, Innovation & Conservation Council

3. **Drought Contingency Plan Update** – Rabi Gyawali, ADWR
   Rabi will provide updates on latest DCP activities & accomplishments

4. **Water Management Assistance Program Updates**
   a. Review Withdrawal Fees, Account Activity and Funding – Einav Henenson
   b. Smartscape Update & Renewal Request – Kirti Mathura, Program Coordinator
   c. Water-Use It Wisely Update & Renewal Request – Donna DiFrancesco, WUIW & Jason Hackett, HAPI (WUIW Advertising Agency)

5. **Phoenix 4th Management Plan - Draft** – Natalie Mast, ADWR
   Natalie will go over the Draft of the Phoenix AMA 4th Management Plan.

6. **Call to the Council** – Chair

7. **Call to the Public** – Chair

8. **Future Agenda Items and Meeting Date** – Council

9. **Adjournment** – Chair

   • 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](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.