

ARIZONA DEPARTMENT OF WATER RESOURCES
GROUNDWATER USERS ADVISORY COUNCIL
PHOENIX ACTIVE MANAGEMENT AREA
1110 West Washington Street, Suite 310 • Phoenix, Arizona 85007
Telephone (602) 771-8500 • Fax (602) 771-8689



Stephen Cleveland– Chairman
Frank Fairbanks-Vice Chair
Ron Rayner
Dave Roberts

FINAL AGENDA

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 **Tuesday, September 10th, 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.

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| <p>1. Call to Order – Welcome & Introduction of Members – Chair</p> <p>2. Water Management Assistance Program Update
a. WMAP Account Activity Review – <i>Einav Henenson, ADWR</i>
b. Arizona Project WET Presentation & Renewal Request – Pam Justice, APW</p> <p>3. Withdrawal Fee Recommendation
a. Withdrawal Fee Review from the Past 5 Years – <i>Einav Henenson</i>
b. \$2M Conservation Grant Update – <i>Einav Henenson</i>
c. Withdrawal Fee Rate Discussion & Recommendation – <i>Council</i></p> <p>4. Phoenix AMA Draft 4th Management Plan – Natalie Mast, ADWR
Natalie will summarize the comments received regarding the Phoenix AMA Draft 4th Management Plan and discuss next steps in its adoption</p> <p>5. ADWR Current Activities Update – Einav Henenson
a. ADWR AMA Staffing Updates
b. Governor’s Water Augmentation, Innovation & Conservation Council</p> <p>6. Call to the Council – Chair</p> <p>7. Call to the Public – Chair</p> <p>8. Future Agenda Items & Meeting Date – Council</p> <p>9. Adjournment – Chair</p> | <p>2. For Information, Discussion & Action</p> <p>3. For Information, Discussion & Action</p> <p>4. For Information, Discussion & Action</p> <p>5. For Information & Possible Discussion</p> <p>6. For Discussion</p> <p>7. For Discussion</p> <p>8. For Discussion</p> |
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- *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>.*
- *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 (602) 771-3974 or by e-mailing tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.*