

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 **Monday, November 18th, 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. Phoenix AMA Draft 4th Management Plan Recommendation a. Review comments received on the Phoenix AMA Draft 4th Management Plan and next steps in its adoption – <i>Natalie Mast, ADWR</i> b. Recommendation on adopting the 4th Management Plan – <i>GUAC</i></p> | <p>2. For Information, Discussion & Action</p> |
| <p>3. Arizona Water Bank Authority Preliminary 2020 Plan of Operation – Virginia O’Connell, AWBA Virginia will present the AWBA 2020 Preliminary Plan of Operation to the GUAC and the public</p> | <p>3. For Information, Discussion & Action</p> |
| <p>4. Groundwater Conservation Grant Notice of Funding Opportunity – Melissa Sikes, ADWR Melissa will go over the Draft of the Grant’s Notice of Funding Opportunity and application process and will ask for comments from the GUAC and the Public</p> | <p>4. For Information, Discussion & Action</p> |
| <p>5. Withdrawal Fees & WMAP Update a. 2020 Withdrawal fee Rates & WMAP Activity – <i>Einav Henenson, ADWR</i> b. Water Conservation Management Program Update & Request for Renewal – <i>Chris Fredman, WCMP</i></p> | <p>5. For Information, Discussion & Action</p> |
| <p>6. Area Director Report – Einav Henenson, ADWR a. GWAICC AMA Post-2025 Committee Meeting Review b. 2019 Pinal AMA Updated Model</p> | <p>6. For Information & Possible Discussion</p> |
| <p>7. Call to the Council – Chair</p> | <p>7. For Discussion</p> |
| <p>8. Call to the Public – Chair</p> | <p>8. For Discussion</p> |
| <p>9. Future Agenda Items & Meeting Date – Council</p> | <p>9. For Discussion</p> |
| <p>10. Adjournment – Chair</p> | |

- *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.*