**AGENDA**

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that the next meeting of the Pinal AMA Groundwater Users Advisory Council will be held on Wednesday, June 26, 2019, at 9:00 a.m., at the Pinal County Complex, 820 E. Cottonwood Lane, Building A Conference Room, Casa Grande, Arizona 85122. 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. 2018 Annual Water Withdrawal and Use Reporting
   c. Governor’s Water Augmentation, Innovation & Conservation Council

3. **Drought Contingency Plan Update** – Vineetha Kartha
   Vineetha Kartha, ADWR Colorado River Management manager, will provide updates on latest DCP activities

4. **Management Plan Activities** – Kyle Miller
   Kyle Miller, ADWR Management Plans Program Coordinator, will provide updates on management plan activities

5. **Water Management Assistance Program (WMAP)** – Einav Henenson
   a. Review withdrawal fee and upcoming changes
   b. Review WMAP account activity, project funding and remaining budget
   c. Natural Resources Education Center update – Loralee Wuertz

6. **Call to the Council** – *Council*

7. **Call to the Public** – *Council*

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

9. **Adjournment**

- Pursuant to A.R.S. Section 38-431.02(A)(1), public notice is hereby given that a QUORUM of the Pinal County Water Augmentation Authority (PCWAA) Board may be present during the meeting. No business on behalf of the PCWAA Board will be discussed or voted upon.
- 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 blpeck@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.