

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



David Snider– Chair  
 William Collings-Vice Chair  
 Oliver Anderson  
 Jackie Guthrie  
 Scott Riggins

## 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, September 18, 2019, at 8:00 a.m., at Casa Grande City Hall, Council Chambers, 510 E. Florence Blvd. Casa Grande, AZ 85122.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

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| <p><b>1. Call to Order</b> – Welcome and introduction of members – <i>Chair</i></p>  |  |
| <p><b>2. Colorado River System Operations</b> – <i>Bret Esslin, ADWR</i><br/>                 Bret Esslin, ADWR Colorado River Management Section, will discuss Colorado River system operations in year 2020</p>  | <p>2. For Information &amp; Discussion</p>         |
| <p><b>3. Withdrawal Fee &amp; WMAP Update</b> – <i>Einav Henenson, ADWR</i></p> <ul style="list-style-type: none"> <li>a. Review withdrawal fee rates, money collected &amp; groundwater pumping information in the past 5 years</li> <li>b. Review WMAP activity, project funding and remaining budget</li> <li>c. Discuss \$2M Conservation Grant process options</li> </ul> | <p>3. For Information, Discussion &amp; Action</p> |
| <p><b>4. Withdrawal Fee Recommendation</b> – <i>Council</i><br/>                 Council to discuss and recommend withdrawal fee rates for year 2020</p>   | <p>4. For Information, Discussion &amp; Action</p> |
| <p><b>5. Area Director Report</b> – <i>Einav Henenson</i></p> <ul style="list-style-type: none"> <li>a. ADWR AMA Staffing update</li> <li>b. Management plans activities update</li> <li>c. Governor’s Water Augmentation, Innovation &amp; Conservation Council update</li> </ul>   | <p>5. For Information, Discussion &amp; Action</p> |
| <p><b>6. Call to the Council</b> – <i>Council</i></p>  | <p>6. For Discussion</p>                           |
| <p><b>7. Call to the Public</b> – <i>Council</i></p>   | <p>7. For Discussion</p>                           |
| <p><b>8. Future Agenda Items and Next Meeting Date</b> – <i>Council</i></p>  | <p>8. For Discussion</p>                           |
| <p><b>9. Adjournment</b></p>   |  |

- 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 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 Kennedy Shepard at (602) 771-8166, by e-mailing [kshepard@azwater.gov](mailto:kshepard@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.