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.

1. Call to Order – Welcome and introduction of members – Chair
2. Colorado River System Operations – Bret Esslin, ADWR
   Bret Esslin, ADWR Colorado River Management Section, will discuss Colorado River system operations in year 2020
3. Withdrawal Fee & WMAP Update – Einav Henenson, ADWR
   a. Review withdrawal fee rates, money collected & groundwater pumping information in the past 5 years
   b. Review WMAP activity, project funding and remaining budget
   c. Discuss $2M Conservation Grant process options
4. Withdrawal Fee Recommendation – Council
   Council to discuss and recommend withdrawal fee rates for year 2020
5. Area Director Report – Einav Henenson
   a. ADWR AMA Staffing update
   b. Management plans activities update
   c. Governor’s Water Augmentation, Innovation & Conservation Council update
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 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. Please make requests as soon as possible to allow time to arrange the accommodation.