

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



Jim Holt, Chairman  
Larry Tarkowski, Vice-Chair  
Christopher Marley  
Robert Roecker

## AGENDA

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that the next meeting of the **Prescott AMA Groundwater Users Advisory Council** will be held on **Tuesday, September 24, 2019 at 10:00 am at the Prescott Valley Civic Center, 7501 E. Skoog Blvd., room 331, Prescott Valley, Arizona 86314**. 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. Area Director Report</b> – <i>Einav Henenson, ADWR</i></p> <p>a. ADWR AMA Staffing update</p> <p>b. Management plans activities update</p> <p>c. Governor’s Water Augmentation, Innovation &amp; Conservation Council update</p> <p><b>3. Withdrawal Fee &amp; WMAP Update</b> – <i>Einav Henenson</i></p> <p>a. Discuss \$2M conservation grant process options</p> <p>b. Review withdrawal fee rates &amp; money collected in the past 5 years</p> <p>c. Review WMAP activity, project funding and remaining budget</p> <p><b>4. Withdrawal Fee Recommendation</b> – <i>Council</i></p> <p>Council to discuss and recommend withdrawal fee rates for year 2020</p> <p><b>5. Call to the Council</b> – <i>Council</i></p> <p><b>6. Call to the Public</b> – <i>Council</i></p> <p><b>7. Future Agenda Items &amp; Next Meeting Date</b> – <i>Council</i></p> <p><b>8. Adjournment</b></p> | <p>2. For Information &amp; Discussion</p> <p>3. For Information, Discussion &amp; Action</p> <p>4. For Discussion &amp; Action</p> <p>5. For Discussion</p> <p>6. For Discussion</p> <p>7. 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 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.*