

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 **Thursday, November 7, 2019 at 10:00 am at the Prescott Valley Civic Center, 7501 E. Skoog Blvd., room 330, 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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| <ol style="list-style-type: none">1. Call to Order – Welcome and introduction of members – <i>Chair</i>2. Withdrawal Fee & WMAP Update – <i>Einav Henenson, ADWR</i><ol style="list-style-type: none">a. Review withdrawal fee rates & money collected in the past 5 years in the Prescott AMAb. Review Water Management Assistance Program (WMAP) activity, project funding and remaining budget3. Groundwater Conservation Grant Notice of Funding Opportunity – <i>Melissa Sikes, ADWR</i><p>Melissa will go over the Draft of the Grant’s Notice of Funding Opportunity and will ask for comments from members of the Council and the public</p>4. Area Director Report – <i>Einav</i><ol style="list-style-type: none">a. GWAICC AMA Post-2025 Committee updateb. 2019 Pinal Groundwater Model Release5. Call to the Council – <i>Council</i>6. Call to the Public – <i>Council</i>7. Future Agenda Items & Next Meeting Date – <i>Council</i>8. Adjournment | <ol style="list-style-type: none">2. For Information & Discussion3. For Information, Discussion & Possible Action4. For Information & Discussion5. For Discussion6. For Discussion7. For Discussion |
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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. Please make requests as soon as possible to allow time to arrange the accommodation.*