

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



Frank Fairbanks – Chairman  
Steven Bales – Vice-Chair  
Stephen Cleveland  
Rory Van Poucke  
Leslie Meyers

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Phoenix AMA Groundwater Users Advisory Council** will be held **VIRTUALLY** on **Thursday, September 21<sup>st</sup>, at 10:00 a.m. – 12:00 p.m.** The meeting is open to the general public. A copy of the meeting agenda is posted below.

Webinar Link:

<https://azwater.webex.com/azwater/j.php?MTID=m1e5278cac76aee1db80919a5267e2574>

Meeting Number: 2536 039 6052 | Password: phxGUAC

Or join by phone: +1-415-655-0001 Access Code: 2536 039 6052 #

**1. Call to Order – Welcome & Introductions – Chair**

**2. Meeting Logistics – Joy Arevalo Vera, ADWR**

**3. Colorado River Update – Emily Young, ADWR**

Emily will provide an update on Colorado River hydrology

**4. Arizona Water Banking Authority – Rebecca Bernat, AWBA**

Rebecca will present the AWBA 2024 Preliminary Plan of Operation

**5. Groundwater Withdrawal Fee Recommendation & WMAP**

a. Review withdrawal fee rates and money collected in past five years, WMAP projects, and remaining balance – *Melissa Sikes, ADWR*

b. Discuss and recommend to ADWR Director groundwater withdrawal fee rates for reporting year 2024 – *Council*

The Council will hear the current status of the WMAP fund and discuss and recommend the withdrawal fee rate for the upcoming reporting year.

2. For Information & Discussion

3. For Information & Discussion

4. For Information & Discussion

5. For Information, Discussion & Action

- *Agenda items may be taken out of order. No Action may be taken on items unless specifically noted on the agenda.*
- *Agenda and backup/supporting documents may be found on ADWR's website at <https://new.azwater.gov/ama/guac/meetings>.*
- *Members of the GUAC may appear by telephone.*
- *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.*
- *People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodations, please contact Joy Arevalo Vera at (602) 771-8568 or by emailing [jvera@azwater.gov](mailto:jvera@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*

**6. WMAP Project Updates and Funding Request Renewal**

- a. University of Arizona’s Arizona Project WET – *Lisa Townsend, University of Arizona*
- b. East Maricopa Natural Resources Conservation District’s Water Conservation Management Program – *Marnie Hunt, EMNRCD*

The Council will hear updates and discuss requests for WMAP funding. Based upon such discussion, the Council may vote to make a recommendation to the director with respect to the proposed action.

**7. WMAP DCP Completed Project Presentations**

- a. Gary Woodard – Water Resource Consulting’s Water Efficiency Audits for HOA Common Areas and Other Irrigation Customers – *Gary Woodard, Water Resource Consulting*
- b. Esser Design, L.L.C.’s Bringing the Groundwater System to Light through an Education Outreach Campaign/Video Series Targeting Youth and Adults – *Pam Esser, Esser Design, L.L.C.*

**8. AMA Director Report – *Natalie Mast, ADWR***

Natalie will provide an update on ADWR activities, including staffing, water supply & demand analyses, and the Governor’s Water Policy Council

**9. Call to the Council – *Council***

**10. Call to the Public – *Chair***

**11. Adjournment – *Chair***

6. For Information, Discussion & Action

7. For Information & Discussion

8. For Information & Discussion

9. For Discussion

10. For Discussion

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