

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



Ron Bemis
Aaron Cardona
Joni Giacomino
Elise Moore
Jackie Watkins

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the next meeting of the **Douglas AMA Groundwater Users Advisory Council** will be held **In Person & Virtually** on **Thursday, May 23rd, from 1:00 p.m. – 4:00 p.m.** At the City of Douglas Council Chambers, 425 E. 10th Street Douglas, AZ 85607. The meeting is open to the general public. The venue will be open for seating at 12:30 p.m. A copy of the meeting agenda is posted below.

Webinar Link: <https://azwater.webex.com/azwater/j.php?MTID=mabbbfd41311b4f3e0bc8455fa0a9cc44>

Meeting Number: 2530 129 2962

Password: DouglasGUAC

Or join by phone: +1-415-655-0001

Access Code: 2530 129 2962

1. Call to Order – Welcome & Introductions – *Nicholas Mason, ADWR*

2. Meeting Logistics – *Nicholas Mason, ADWR*

3. Overview of Council Member Responsibilities – *Ryan Melson, ADWR*

Ryan will provide an overview of council members' roles and responsibilities.

4. Election of Officers – *Douglas GUAC Members*

The council will elect a Chair and Vice Chair to serve a two-year term.

5. Open Meeting Law Overview – *Anthony Proano, ADWR*

Anthony will provide an overview of open meeting law.

6. AMA Establishment Overview – *Casey Allman, ADWR*

Casey will provide an overview of the establishment process for the Douglas AMA.

7. Overview of AMA Management Plans – *Madison Moreno, ADWR*

Madison will provide an overview of management plans for an AMA and the timeline for the Douglas AMA First Management Plan.

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

Natalie will provide an update on ADWR and AMA activities.

9. Call to the Council – *Council*

10. Call to the Public – *Chair*

11. Adjournment – *Chair*

2. For Information

3. For Information & Discussion

4. For Discussion & Action

5. For Information & Discussion

6. For Information & Discussion

7. For Information & Discussion

8. For Information & Discussion

9. For Information & Discussion

10. For Information & Discussion

- 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 Nicholas Mason at (602) 771-8523 or by emailing nmason@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.