

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 **In Person & Virtually** on **Thursday, September 19<sup>th</sup>, from 1:00 p.m. – 3:00 p.m.** At 1110 W. Washington St. Phoenix, AZ, 3<sup>rd</sup> Floor, Conference Room 3175 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=mf574f6c39d8a542b635c5a8fff96d2b1>

Meeting Number: 2531 993 2393

Password: PhoenixGUAC

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

Access Code: 2531 993 2393

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| <ol style="list-style-type: none"><li>1. <b>Call to Order – Welcome &amp; Introductions</b> – <i>Chair</i></li><li>2. <b>Meeting Logistics</b> – <i>Nicholas Mason, ADWR</i></li><li>3. <b>Elect GUAC Chair &amp; Vice Chair</b> – <i>Council Members, Phoenix GUAC</i></li><li>4. <b>Arizona Water Banking Authority</b> – <i>Rebecca Bernat, AWBA</i><br/>Rebecca will present the AWBA 2025 Preliminary Plan of Operation</li><li>5. <b>Water Management Assistance Program Updates</b> – <i>Melissa Sikes, ADWR</i><br/>Melissa will review withdrawal fee rates and money collected in past five years, current projects, and remaining balance.</li><li>6. <b>WMAF Completed Project Presentations</b><ol style="list-style-type: none"><li>a. Using Project-Based STEM Education to Enhance Groundwater Conservation in Maricopa County Schools – <i>Lisa Townsend &amp; Kirstyn Kay, University of Arizona</i></li></ol></li><li>7. <b>WMAF Contract Renewals</b><ol style="list-style-type: none"><li>a. Arizona Project Wet – <i>Lisa Townsend &amp; Kirstyn Kay, University of Arizona</i></li></ol></li><li>8. <b>Groundwater Withdrawal Fee Recommendation</b><br/>The Council will discuss and recommend to ADWR Director groundwater withdrawal fee rates for the reporting year 2025.</li><li>9. <b>AMA Deputy Director Report</b> – <i>Ryan Melson, ADWR</i><br/>Ryan will provide an update on ADWR activities &amp; staffing.</li><li>10. <b>Call to the Council</b> – <i>Council</i></li><li>11. <b>Call to the Public</b> – <i>Chair</i></li><li>12. <b>Adjournment</b> – <i>Chair</i></li></ol> | <ol style="list-style-type: none"><li>2. For Information</li><li>3. For Discussion &amp; Action</li><li>4. For Information, Discussion &amp; Public Comment</li><li>5. For Information &amp; Discussion</li><li>6. For Information and Discussion</li><li>7. For Discussion &amp; Action</li><li>8. For Discussion &amp; Action</li><li>9. For Information &amp; Discussion</li><li>10. For Information &amp; Discussion</li><li>11. For Information &amp; Discussion</li></ol> |
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- *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 assistant with physical accessibility. If you require accommodations, please contact Nicholas Mason at (602) 771-8523 or by emailing [nmason@azwater.gov](mailto:nmason@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*