

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 **Friday, January 26<sup>th</sup>**, at **10:00 a.m. – 12:00 p.m.** At 1110 W. Washington St. Phoenix, AZ. Conference Room 3131 “Thunder River” 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=ma9d7a5ce6eab7d65a10d8c6d656b3d78>

Meeting Number: 2535 630 3625 Password: PhoenixGUAC

Or join by phone: +1-415-655-0001 Access Code: 2535 630 3625#

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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>Annual Drought Status Report</b> – <i>Laney Meeker, ADWR</i><br/>Laney will provide an update on drought status</li><li>4. <b>Supply and Demand Assessment Results</b> – <i>Collin Wogenstahl, ADWR</i><br/>Collin will present the 2023 Supply and Demand assessment results</li><li>5. <b>Water Management Assistance Program Updates</b><ol style="list-style-type: none"><li>a. Review withdrawal fee rates and money collected in past five years, WMAP projects, and remaining balance – <i>Melissa Sikes, ADWR</i><br/>The Council will hear the status of the WMAP fund and current projects.</li></ol></li><li>6. <b>WMAP DCP Completed Project Presentations</b><ol style="list-style-type: none"><li>a. Gary Woodard – Water Resource Consulting’s Water Efficiency Audits for HOA Common Areas and Other Irrigation Customers – <i>Gary Woodard, Water Resource Consulting</i></li><li>b. Esser Design, L.L.C.’s Bringing the Groundwater System to Light through an Education Outreach Campaign/Video Series Targeting Youth and Adults – <i>Pam Esser, Esser Design, L.L.C.</i></li></ol></li><li>7. <b>AMA Director Report</b> – <i>Natalie Mast, ADWR</i></li></ol> | <ol style="list-style-type: none"><li>2. For Information</li><li>3. For Information &amp; Discussion</li><li>4. For Information &amp; Discussion</li><li>5. For Information &amp; Discussion</li><li>6. 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.*

Natalie will provide an update on ADWR activities, staffing, and the Governor's Water Policy Council

**8. Call to the Council – Council**

**9. Call to the Public – Chair**

**10. Adjournment – Chair**

7. For Information & Discussion

8. For Discussion

9. For Discussion

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