



**PUBLIC NOTICE**  
**PINAL COUNTY WATER AUGMENTATION AUTHORITY**  
**MEETING AGENDA**  
**February 12, 2019**  
**7:00 a.m.**

**Pinal County Offices, 820 East Cottonwood Building A, Casa Grande, Arizona**

1. \*Call to Order – Chairman Snider
  - Quorum
2. For Discussion and/or Approval
  - Minutes – Meeting of January 8, 2019
3. For Discussion and/or Approval
  - List of Bills
  - Treasurer’s report
4. For Discussion and/or Approval
  - Groundwater Savings Facility Agreements – Eloy / PCWAA / MSIDD
5. For Discussion and/or Approval
  - Executive Director job description
6. Reports
  - Executive Director – Joe Singleton
  - Chairman
7. Call to Authority Members
8. Call to the Public
9. Next meeting date
10. Adjourn

The Authority may vote to go into Executive Session, pursuant to A.R.S. Section 38-431.03(A)(1),(3) or (4), which will not be open to the public, to consult with its attorneys and to receive legal advice with respect to any regular agenda item listed on this agenda.

The public may be afforded an opportunity to comment on any item on the agenda; however, at the beginning of the meeting the Authority may vote to set up a time limit on individual comments.

Pursuant to A.R.S. Section 38-431.02(A)(1), public notice is hereby given that a QUORUM of the Pinal AMA Groundwater Users Advisory Council may be present during the meeting. No business on behalf of the Groundwater Users Advisory Council will be discussed or voted upon.

*\* One or more members of the Board may attend and participate by telephonic means.*

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