



PUBLIC NOTICE
PINAL COUNTY WATER AUGMENTATION AUTHORITY
MEETING AGENDA

May 14, 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 April 9, 2019
3. For Discussion and/or Approval
 - List of Bills
 - Treasurer’s report
4. Comments from Outgoing Directors
5. Qualifying and Seating of New Directors
6. For Discussion and/or Approval
 - Petition by Papago Butte Domestic Water Improvement District to join the Pinal County Water Augmentation Authority – Joe Singleton
7. For Discussion and/or Approval
 - Election of PCWAA officers
8. For Discussion and/or Approval
 - FY 2020 PCWAA Budget
9. Reports
 - Executive Director – Singleton
 - Chairman
10. Call to Authority Members
11. Call to the Public
12. Next meeting date
13. 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.

Pinal County Water Augmentation Authority, P.O. Box 12684, Casa Grande, AZ 85130-2684

Phone: (520) 518-1726, Email:jsingleton@pcwaa-az.org

Web: www.pcwaa-az.org

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.*