



PUBLIC NOTICE
PINAL COUNTY WATER AUGMENTATION AUTHORITY
MEETING AGENDA

June 11, 2019

7:00 a.m.

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

1. *Call to Order – Chairman Collings
 - Quorum
2. For Discussion and/or Approval
 - Minutes – Meeting of May 14, 2019
3. For Discussion and/or Approval
 - List of Bills
 - Treasurer’s report
4. Qualifying and Seating of New Directors
5. For Discussion and/or Approval
 - FY 2020 PCWAA Budget
6. For Discussion and/or Approval
 - Contract with IMIQ LLC (Joe Singleton) for FY 2020
7. For Discussion and/or Approval
 - PCWAA Policies and Guidelines for the Sale of Long-term Storage Credits and associated forms
8. Reports
 - Executive Director – Singleton
 - Chairman
9. Call to Authority Members
10. Call to the Public
11. Next meeting date
12. 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.*