



## STATEMENT OF LEGAL ACTIONS

### PUBLIC NOTICE PINAL COUNTY WATER AUGMENTATION AUTHORITY MEETING AGENDA

August 13, 2019

7:00 a.m.

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

1. \*Call to Order – Chairman Collings  
• Quorum **7:00 A.M.**
  
2. For Discussion and/or Approval  
• Minutes – Meeting of June 11, 2019 **APPROVED (AS AMENDED) 10-0**  
Meeting of July 22, 2019 **APPROVED 10-0**
  
3. For Discussion and/or Approval  
• List of Bills **APPROVED 10-0**  
• Treasurer’s report **APPROVED 10-0**
  
4. For Discussion and/or Approval  
• Additional security / approval of PCWAA checks **APPROVED 10-0**
  
5. For Discussion and/or Approval  
• PCWAA Strategic Plan review  
• Purchase and sale of PCWAA long-term storage credits
  
6. For Discussion and/or Approval  
• Request statements of interest and qualifications from lobbyists with experience in water resource issues **APPROVED 10-0**
  
7. For Discussion and/or Approval  
• Possible PCWAA workshop for CAP staff to present agricultural supply and demand inputs from Eloy / Maricopa-Stanfield Basin Study
  
8. Reports  
• Executive Director – Joe Singleton  
• Chairman
  
9. Call to Authority Members
  
10. Call to the Public
  
11. Next meeting date
  
12. Adjourn **8:25 A.M.**

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.*