



PUBLIC NOTICE
PINAL COUNTY WATER AUGMENTATION AUTHORITY
SPECIAL MEETING AGENDA

March 24, 2020

11:30 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 – Ratification of the following acts taken at the March 10, 2020 Meeting due to the Meeting date being incorrectly listed:
 - Minutes – Meeting of February 11, 2020
 - List of Bills
 - Treasurer’s report
 - Proposal from Extraordinary Balance for PCWAA Strategic Plan (\$12,000)
 - Preparation of a position paper with respect to artificially stranded wells and unmet demands in the 2019 ADWR Ground Water Model.
3. Reports
 - Executive Director – Joe Singleton
4. Call to Authority Members
5. Call to the Public
6. Next meeting date
7. Adjourn

The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations, and decisions by members of the Pinal County Water Augmentation Authority that preceded and relate to this action to be ratified at the Pinal County Board of Supervisors office, 820 E. Cottonwood Lane Building A, Casa Grande, AZ 85122 between 8:00 a.m. and 5:00 p.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.*