



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

April 12, 2022

7:00 a.m.

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

*****Due to the impacts of the COVID-19 pandemic which have prompted declarations of a public health emergency at both the state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. Members of the public are encouraged to attend and listen to the meeting remotely by telephone.**

To participate in the meeting telephonically follow the instructions below:

Tele-Conference Participant:

1. At the specified time, dial the Access Number **+1-515-518-4567**
2. When prompted, enter 430760772

1. *Call to Order – Chairman Collings
 - Quorum
 - Qualifying and Seating of New Director – Ron McEachern, Central Arizona Irrigation and Drainage District
2. For Discussion and/or Approval
 - Minutes – Meeting of March 8, 2022
3. For Discussion and/or Approval
 - List of Bills
 - Treasurer’s report
4. For Discussion
 - Cloud Seeding – James Walter, Salt River Project
5. For Discussion and/or Approval
 - Contract with MATRIX New World Engineering – Bill Collings
6. Reports
 - Wellfield Optimization – Nathan Miller, Matrix New World Engineering
 - Brackish Water Study – Michael Barden, Hydro Geo Chem Inc.
 - Executive Director – Joe Singleton
 - Lobbyist – Cheyenne Walsh
 - Pinal Stakeholder Process – Stephen Q. Miller
 - Chairman
7. For Discussion
 - Membership Payments – Collings

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

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

Web: www.pcwaa-az.org

8. Call to Authority Members
9. Call to the Public
10. Next meeting date
11. 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.*