



**PUBLIC NOTICE**  
**PINAL COUNTY WATER AUGMENTATION AUTHORITY**  
**MEETING AGENDA**  
**April 29, 2022**  
**9:30 a.m.**

**\*\*\*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.**

**Zoom link:** <https://us06web.zoom.us/j/86248486223?pwd=cDNGSDM0ODFkcUdtRW5SaS9vOEUvZz09>

Meeting ID: 862 4848 6223

Passcode: 644325

One tap mobile

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1. \*Call to Order – Chairman Collings
  - Quorum
2. For Discussion and/or Approval
  - Bartlett Dam Study
3. For Discussion and/or Approval
  - PCWAA financing
4. 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.*