



STATEMENT OF LEGAL ACTIONS

**PUBLIC NOTICE
PINAL COUNTY WATER AUGMENTATION AUTHORITY
MEETING AGENDA
November 3, 2023
9:00 a.m.**

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 **+1-669-900-6833**
2. When prompted, enter 83246325367# (Meeting ID)
3. Enter 146492 (Passcode)

1. *Call to Order – Chairman Collings

- Quorum

9:02 A.M.

2. For Discussion and/or Approval

- Minutes – Meeting of October 10, 2023

APPROVED 6-0

CAMPBELL, COLLINGS, HARTMAN, LENDERKING, MCEACHERN, MILLER

3. For Discussion and/or Approval

- List of Bills
- Treasurer’s report

APPROVED 7-0

CAMPBELL, COLLINGS, HARTMAN, LENDERKING, MCEACHERN, MILLER, SCHNEIDER

4. For Discussion and/or Approval

- Contract change order for Matrix New World Engineering (20-392-02) – Collings

APPROVED 8-0

CAMPBELL, COLLINGS, HARTMAN, LENDERKING, MARSH, MCEACHERN, MILLER, SCHNEIDER

5. Reports

- Responses to ADWR Comments – Nathan Miller
- Bartlett Dam Modification – Collings and Singleton
- Executive Director – Singleton
- Chairman – Collings

6. Call to Authority Members

7. Call to the Public

8. Next meeting date

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.*