STATEMENT OF LEGAL ACTIONS

PUBLIC NOTICE
PINAL COUNTY WATER AUGMENTATION AUTHORITY
MEETING AGENDA
September 8, 2026
7:00 a.m.
Pinal County Offices, 820 East Cottonwood Bldg A Conference Room, Casa Grande, Arizona

This meeting will be held both in person at the above location and remotely through technological means, as permitted under Arizona law. Seating is limited so 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 **+1-209-734-0038**
2. When prompted, enter 931012220

1. *Call to Order – Chairman Collings
   - Quorum **7:02 A.M.**

2. For Discussion and/or Approval
   Minutes – Meeting of August 11, 2026 **APPROVED 8-0**
   CAMPBELL, COLLINGS, EATON, HARTMAN, LENDERKING, MARSH, McFARLAND, MILLER

3. For Discussion and/or Approval
   - List of Bills
   - Treasurer's report **APPROVED 8-0**

4. For Discussion and/or Approval
   - Ag to Urban – Nathan Miller, MATRIX New World Engineering

5. For Discussion and/or Approval
   - Colorado River – Mitch Basefsky, CAP

6. Reports
   - Bartlett Dam Modification / SCIF – Collings and Singleton
   - Executive Director – Singleton
   - Lobbyist – Cheyenne Walsh
   - PCWAA Funding – Stephen Miller
   - Chairman – Collings

7. Call to Authority Members

8. Call to the Public

9. Next meeting date

10. Adjourn **8:13 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, public notice is hereby given that the public will have physical access to the meeting room at 6:50 a.m.

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.*