**PUBLIC NOTICE**
**PINAL COUNTY WATER AUGMENTATION AUTHORITY**
**MEETING AGENDA**
**October 13, 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 **+1-218-301-2254**
2. When prompted, enter 233390796

1. *Call to Order – Chairman Collings
   - Quorum

2. For Discussion and/or Approval
   - Minutes – Meeting of September 8, 2026

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

4. For Discussion and/or Approval
   - FY 26 PCWAA Audit – Collings

5. For Discussion
   - CAIDD water acquisition – McEachern

6. For Discussion and/or Approval
   - Transaction of PCWAA long-term storage credits – Collings

7. For Discussion and/or Approval
   - Contract with Spheros Environmental – Collings

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

9. Call to Authority Members

10. Call to the Public

11. Next meeting date

12. 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, 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.*