

Pinal County Water Augmentation Authority

MEETING MINUTES

MINUTES OF May 10, 2010:

A meeting of the Pinal County Water Augmentation Authority was convened at 9:00 a.m. in the Pinal County Offices in Casa Grande, Arizona.

Directors Present:

- David Snider, Chair, PCWAA, Pinal County
- Tim Maher, Secretary/Treasurer, PCWAA, Central Arizona Irrigation and Drainage District
- Bill Collings, Vice Chair, PCWAA Water utilities without CAP Water Contract
- Kelly Anderson, Maricopa-Stanfield Irrigation & Drainage District
- Joe Blanton, City of Eloy
- Marvin Brown, City of Maricopa
- Paul Prechel, City of Coolidge
- Dick Powell, City of Casa Grande

Directors Absent:

- Wayne Costa, Town of Florence
- Kevin Pakka, water utilities with CAP Water Contract (Arizona Water Company)

Also Present:

- Stephen R. Cooper, Counsel for the Authority
- Glinda Weddle, PCWAA Administrative Assistant
- Joe Singleton, Candidate for Executive Director

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CALL TO ORDER:

David Snider called the meeting to order.

EXECUTIVE SESSION:

Upon motion by Kelly Anderson, second by Dick Powell the Authority moved into executive session for the purpose of discussion with individual(s) regarding issues connected to consideration of employment, appointment, salaries and contractual negotiations per A.R.S. Section 38-431.03 (A) (1) and (4).

The meeting reconvened into regular session and the meeting was adjourned.

ADJOURN

Upon motion by Dick Powell, second by Kelly Anderson, the meeting was adjourned at 10:47 a.m.

ATTEST:

Chairman, David Snider

Tim Maher, Secretary and Treasurer