

Pinal AMA Water Policy Study Committee

Date: December 17, 2013 @ 1:00 PM

Casa Grande Council Chambers

510 East Florence Blvd., Casa Grande

AGENDA

1) Call to Order

2) Approval of minutes from the Dec. 10th meeting.

3) Procedural discussion: Meeting will be taped and call to the public will require speakers to come forward to podium and give name and address and public comment should probably be confined to the Call to public only, we need to determine how we want to do “findings” as we reach majority consensus on various issues. Also any other areas Committee might suggest.

4)*(brief orientation from the chair) History and policy within the Pinal AMA from 1980 to present.(Jeff Tannler- ADWR and Grant Ward – Committee member)

5) Adopt member Hartman’s motion and second and the unanimous affirmative vote as a finding. Commitment-new Rule Making with ability to extend extinguishment available prior to September 15, 2014 for 5 years.

5) Agenda items for Jan. 2014-1st meeting.

- 6) Set future meeting schedule
- 7) Committee questions/comments
- 8) Call to the Public
- 9) Adjourn

Information to be posted @

<http://www.azwater.gov/azdwr/misc/PinalLocalWaterGroup.htm>