

**REVISED (1/10/2010)**  
**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION**  
**AGENDA**

If you will be calling in to participate by the conference calling line the number is 1-800-531-3045  
pass code 9795847#

**BOARD MEETING**

**SEDONA CITY HALL CAMPUS**  
**VULTEE CONFERENCE ROOM**  
**102 ROADRUNNER DRIVE**  
**SEDONA, ARIZONA**  
**(map attached)**  
**10:00 AM**

**JANUARY 15, 2010**

**CALL TO ORDER**

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.*

**1. ROLL CALL:**

Chino Valley	Mark Holmes	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Mike Flannery	_____
Sedona	Charles Mosley	_____
Williams	Joe Duffy	_____

**2. MINUTES.**

**Consideration of Minutes - Board Meeting of September 18th, 2009 and Board Conference Call Meetings of October 15th, 2009 and October 23rd, 2009.**

RECOMMENDED ACTION: Approve the Minutes as submitted/corrected.

**3. PUBLIC PARTICIPATION**

***Public Participation enables the public to address the Association about an item that is not on the agenda. If you wish to address the Association during Public Participation, it is not necessary to fill out a comment card.***

***If you wish to address the Association at today's meeting on an item that is on the agenda, please complete a comment card and submit it to the recording clerk as soon as possible. Your name will be called when it is your turn to speak.***

*Please limit your remarks to five minutes per item to allow everyone an opportunity to speak.*

#### **4. ACTION ITEMS**

**a. Consideration Proposed NAMWUA Budget and Membership Dues for FY 2011**

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$20,730 in accordance with the staff report.

**b. Consideration of Contract for NAMWUA 2010 Program Administration Services**

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the attached independent consultant agreement with Ron Doba Management Services for 2010.

**c. Consideration of NAMWUA Bylaws Amendment**

RECOMMENDED ACTION: The Technical Advisory Committee considered this proposed amendment at the December meeting and recommends approval by the Board. This amendment makes a correction to the Bylaws that should have been made when the date of the Board officer elections was changed from June to July.

**d. Concept of Arizona Water Resources Development Commission**

RECOMMENDED ACTION: This item is on the agenda for discussion and possible action.

#### **5. DISCUSSION ITEMS**

HR 3202 – Ron Doba

#### **6. INFORMATIONAL ITEMS**

**a. Financial Update – NAMWUA Ron Doba**

**b. Legislative Updates – ADWR Tom Whitmer**

**c. Informational Items to/from Board and TAC Members**

Meeting schedule for 2010 – Ron Doba

#### **7. ADJOURNMENT**