

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

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

JANUARY 16, 2009

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	Cliff Hamilton	_____
Williams	Dennis Wells	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of August 8, 2008 and Board Conference Call Meeting December 5th, 2008.

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 of Bylaws Amendments

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their November meeting and recommends the Board approve the proposed Bylaws amendments included with the staff report. Since the TAC meeting, Sedona has proposed an amendment that is included in the staff report for consideration by the Board.

b. Consideration of Interim Final Rule, Reclamation Rural Water Supply Program Comment Letter

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommended a letter be drafted and presented to the Board for their approval. A draft letter is included with the staff report.

c. Consideration of NAMWUA Budget for FY 2010

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the budget proposal included in the staff report for FY 2010.

d. Consideration of NAMWUA Program Administration Services

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the attached independent consultant agreement with Ron Doba Management Services.

5. DISCUSSION ITEMS - None

6. INFORMATIONAL ITEMS

a. Financial Update – NAMWUA Ron Doba

b. Legislative Updates – ADWR Tom Whitmer

c. Informational Items to/from Board and TAC Members

Update on status as a non-profit, tax exempt organization

Meeting schedule for 2009

8. ADJOURNMENT

AGENDA POSTING INFORMATION

DATE:
TIME:
POSTED BY: