

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

Board and TAC members will have the option of attending this meeting using GoToMeeting.com by going to the following URL on your PC

<https://www3.gotomeeting.com/join/815536542>

Be sure your firewall will allow the connection. Use your microphone and speakers (VoIP) - a headset is recommended.

Audio PIN: Shown after joining the meeting

Meeting ID: 815-536-542

If you need to call in on the NAMWUA conference calling number, the call-in number is 800-531-3045, pass code 9795847# (toll free).

BOARD MEETING

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

JANUARY 20, 2012

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	Chris Marley	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Barbara Litrell	_____
Williams	Frank McNelly	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of October 21st, 2011.

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 2013

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$25,068 and adopt a goal of keeping one year's operating expenses in reserve in accordance with the staff report.

b. Consideration of Contract for NAMWUA 2012 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, LLC for 2012.

5. DISCUSSION ITEMS

a. Water Resources Development Commission Update– Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Informational Items to/from Board and TAC Members

Meeting schedule for 2012 – Ron Doba

7. ADJOURNMENT