

**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/998599598>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone.

Dial +1 (516) 453-0012

Access Code: 998-599-598

Audio PIN: Shown after joining the meeting

Meeting ID: 998-599-598

BOARD MEETING

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

JANUARY 21, 2011

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	Ron Grittman	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Mike Flannery	_____
Sedona	Barbara Litrell	_____
Williams	Frank McNelly	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of October 15th, 2010.

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 2012

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$24,455 in accordance with the staff report.

b. Consideration of Contract for NAMWUA 2011 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 2011.

c. Consideration of NAMWUA Strategic Plan

RECOMMENDED ACTION: Ron Doba will present the NAMWUA Strategic Plan in its current form. The Board may take action as necessary if it wishes to make any changes in the plan.

5. DISCUSSION ITEMS

a. Discussion of Potential Conflicts Between NAMWUA and Greater Arizona Mayor's Association – Requested by Mayor Evans

b. Water Resources Development Commission – Ron Doba

c. Just Water Program and Concept Discussion of Regional Water Augmentation Authority – 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 2011 – Ron Doba

7. ADJOURNMENT