

NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA

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

**VULTEE CONFERENCE ROOM
SEDONA CITY HALL CAMPUS
102 ROADRUNNER DRIVE
SEDONA, ARIZONA**

JANUARY 20, 2017

10:00 AM

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	Scott Buckley	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jamie Whelan	_____
Payson	Buzz Walker	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Charles Mosley	_____

2. MINUTES

Consideration of Minutes - Board Meeting of October 21st, 2016

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. Election of Vice-Chair

RECOMMENDED ACTION: The NAMWUA Bylaws provide for the election of officers of the board at the July Annual Meeting. The board deferred the election until the October board meeting due to local elections. Elected officers from the October meeting were Lora Lee Nye – Chair, Jeff Oravits - Vice Chair and Steve Blair – Secretary/Treasurer. Jeff Oravits was not re-elected and the Vice Chair position is now vacant. The Board should ask for interest, nominate and elect a new Vice Chair.

b. Consideration of Proposed NAMWUA Budget for FY 2018

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December/January meetings and recommends the Board approve the proposed budget of \$16,655. The recommendation includes no changes to member dues.

c. Consideration of NAMWUA Dues for NAMWUA Members Participating in the NIA Water Reallocation Report

RECOMMENDED ACTION: The Technical Advisory Committee recommends a dues increase for FY 2018 and FY 2019 for members participating in the NIA Water Reallocation Report. The amount of the increase shall provide for the reserve to not fall below \$10,000 and shall be reduced in FY 2019 to a level that allows for recovery of the reserve to meet the current financial policy of one year's operating expenses (minimum). The levels of increase will be discussed by the Program Manager.

d. Consideration of Proposed Contract with Herb Dishlip and Tim Henley for NIA Water Reallocation Report

RECOMMENDED ACTION: The Technical Advisory Committee recommends approval of contracts with Herb Dishlip and Tim Henley for the NIA Water Reallocation Report for an amount not to exceed \$60,000 for both contracts. Background for the report will be presented at the meeting by the Program Manager.

e. Consideration of Contract for NAMWUA 2017 Program Manager 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 CY 2017.

5. DISCUSSION ITEMS - None

a. Review of NAMWUA Legislative Action Policy – Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Meeting Schedule for CY 2017

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT