

**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

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

JANUARY 24, 2014

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	Rennie Radoccia	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jeff Oravits	_____
Payson	Kenny Evans	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Charles Mosley	_____
Williams	Frank McNelly	_____

2. MINUTES

Consideration of Minutes - Board Meeting of October 18th, 2013.

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. Presentation

ADWR - Arizona's Next Century: A Strategic Vision for Water Supply Sustainability

5. ACTION ITEMS

a. Consideration Proposed NAMWUA Budget and Membership Dues for FY 2015

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$20,020.00 and no change for membership dues from FY 2014.

b. Consideration of Contract for NAMWUA 2014 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 2014.

6. DISCUSSION ITEMS

ADWR Enhanced Aquifer Management Initiative

7. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Meeting Schedule for CY 2014

c. Informational Items to/from Board and TAC Members

8. ADJOURNMENT