

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

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

FEBRUARY 1, 2008

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	_____
Dewey-Humbolt	Len Maranaccio	_____
Flagstaff	Joe Donaldson	_____
Payson	Andy Romance	_____
Prescott	Bob Roecker	_____
Prescott Valley	Mike Flannery	_____
Sedona	Pud Colquitt	_____
Williams	Dennis Wells	_____

2. MINUTES.

- a. **Consideration of Minutes:** Board Meeting of November 16, 2007.

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 NAMWUA Budget for FY 2009

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the budget proposal in the amount of \$32,933 for FY 2009.

b. Consideration of NAMWUA Formation as an Arizona Non-Profit Corporation

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board authorize NAMWUA to form an Arizona non-profit corporation and apply for a Federal tax exempt status.

c. Consideration of NAMWUA Program Manager Services

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

d. Consideration of Possible Further Action based on Herb Dishlip's Report to NAMWUA, "A Guide to Colorado River Water Supplies and Entitlements within the State of Arizona"

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board adjourn into executive session to discuss this item.

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

Meeting schedule for 2008

8. ADJOURNMENT