

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

**ELEPHANT ROCKS GOLF COURSE
WILLIAMS, ARIZONA
10:00 AM**

Directions – Please see attached map

Please contact Ron Doba (rdoba@cox.net) if you will need to call in. The call in number is 800-531-3045, pass code 9795847#

APRIL 16, 2010

CALL TO ORDER - Introduction of New Board Member, Councilmember Frank McNelly

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	Vacant	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Mike Flannery	_____
Sedona	Jerry Frey	_____
Williams	Frank McNelly	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of January 15, 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.

6. ACTION ITEMS

a. Consideration of Recommendation to ADWR Regarding HB 2661

A recommendation will be provided at the Board meeting (the TAC is holding a special conference call meeting April 12th to discuss their recommendation)

5. NON-ACTION ITEMS

a. Discussion (Possible Action) of NAMWUA Meeting with the Upper San Pedro Partnership on April 13th – Ron Doba/TAC

6. INFORMATIONAL ITEMS

a. Financial Update – Ron Doba

b. Legislative Updates – ADWR Tom Whitmer

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT