

**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

**FLAGSTAFF CITY/COUNTY LIBRARY
300 W. ASPEN AVENUE
FLAGSTAFF, ARIZONA
(map attached)
10:00 AM**

APRIL 20, 2012

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	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Barbara Litrell	_____
Williams	Frank McNelly	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of January 20th, 2012.

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 Status of SB1288, HB 2493 and ADWR Funding

RECOMMENDED ACTION: The Technical Advisory Committee has not had an opportunity to discuss this item until the 4/20/2012 TAC meeting. It is anticipated the TAC will have a recommendation for the NAMWUA Board at the board meeting.

b. Consideration Proposed Legislation Action Policy

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their March meeting and recommends the Board approve the Legislation Action Policy as presented in the staff report.

c. Consideration of Participation in the Joint Legislative Study Committee on Macro-Harvested Water

RECOMMENDED ACTION: The Technical Advisory Committee has not had an opportunity to discuss this item until the 4/20/2012 TAC meeting. It is anticipated the TAC will have a recommendation for the NAMWUA Board at the board meeting.

5. DISCUSSION ITEMS

a. Water Resources Development Commission Update – Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Legislative Report – Tom Whitmer

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT