

**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

**PRESCOTT VALLEY CIVIC CENTER
ROOM 406
7501 E. CIVIC CIRCLE
PRESCOTT VALLEY, ARIZONA**

APRIL 15, 2016

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	Jeff Oravits	_____
Payson	Kenny Evans	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Charles Mosley	_____

2. MINUTES

Consideration of Minutes - Board Meeting of January 15th, 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. Consideration WateReuse Conference Sponsorship

RECOMMENDED ACTION:

This item will be considered by the TAC at the April meeting and a recommendation will be made at the Board meeting.

b. Consideration of Letter of Support for H.R. 4615, The “Water Conservation Rebate Tax Parity Act,” to Exempt Water Conservation Rebates for Tax Purposes

RECOMMENDED ACTION:

The TAC recommends the Board authorize a letter of support for H.R. 4615.

5. DISCUSSION ITEMS

a. NAMWUA Legislative Action – Ron Doba

b. NIA Water Reallocation – Ron Doba

6. INFORMATIONAL ITEMS

a. Presentation – Water Conservation Techniques Being Used By Others – Erin Young

b. GWAC Report – Ron Doba

c. Financial Report – Ron Doba

d. Informational Items to/from Board and TAC Members

7. ADJOURNMENT