

**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

**CRYSTAL ROOM OF THE PRESCOTT VALLEY LIBRARY
7401 E. CIVIC CIRCLE
PRESCOTT VALLEY, AZ**

APRIL 19, 2013

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 | 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 January 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. ACTION ITEMS

a. Update on HB 2338 and Possible Action

RECOMMENDED ACTION: The TAC will be reconsidering this item for a recommendation at their April 19th TAC meeting. A recommendation may be made at today's meeting.

b. Consideration of Participation on Steering Committee on Arizona Potable Reuse

RECOMMENDED ACTION: The TAC will be reconsidering this item for a recommendation at their April 19th TAC meeting. More information was asked for and is provided with today's agenda. A recommendation may be made at today's meeting.

5. DISCUSSION ITEMS

a. Paper Reduction for Board Packets – Ron Doba

b. Legislative Update

6. INFORMATIONAL ITEMS

c. Financial Report – Ron Doba

d. Informational Items to/from Board and TAC Members

e. Tour of Prescott Valley Recharge Facility – John Munderloh

7. ADJOURNMENT