

**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](mailto:rdoba@cox.net)) if you will need to call in so the phone can be set up. The call in number is 800-531-3045, pass code 9795847#

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

**2. MINUTES.**

**Consideration of Minutes - Board Meetings of April 16<sup>th</sup> and May 3rd, 2010 (conference calls).**

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. Election of Board Chair, Vice-Chair, and Secretary/Treasurer for FY2011**

RECOMMENDED ACTION: The NAMWUA Bylaws provide for the election of officers of the Board at the July Annual Meeting. The Board should elect a Chair, Vice-Chair, and Secretary/Treasurer for FY 2011. Existing officers are Chair: Mike Flannery, Vice – Chair: Mayor Kenny Evans, Secretary/Treasurer: Mary Ann Suttles.

**b. Consideration of Alternate Representative for Statewide Water Resources Development Commission**

RECOMMENDED ACTION: The TAC will have a recommendation the Board meeting.

**c. Consideration of Continued Participation in the CAWCD ADD Water Process**

RECOMMENDED ACTION: Authorize the Program Manager and/or alternate from the TAC to continue to work with CAWCD staff in the development of Just Water to include regular reporting to TAC and Board on progress along with budgetary impacts.

#### **5. NON-ACTION ITEMS**

**a. Presentation on ADWR's Colorado Basin Water Supply & Demand Study – Perri Benemelis, Colorado River Management Section Manager**

This presentation is for informational purposes.

#### **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**