

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

ANNUAL MEETING

**PAYSON PUBLIC LIBRARY
328 N. McLane Rd.
PAYSON, ARIZONA
10:00 AM**

Directions – Please see attached map

July 17, 2009

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	Mark Holmes	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Mike Flannery	_____
Sedona	Cliff Hamilton	_____
Williams	Dennis Wells	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of April 17, 2009 and Board Conference Call of June 24, 2009.

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 FY2010

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 2010. Existing officers are Chair: Mike Flannery, Vice – Chair: Mayor Kenny Evans, Secretary/Treasurer: Mary Ann Suttles. Mary Ann Suttles was elected to serve as Secretary/Treasurer at the April meeting.

b. Request by Chino Valley to Defer FY 2010 Dues and Approve a Payment Plan

RECOMMENDED ACTION: This is a policy decision. Information on the request is included in the staff report.

c. Consideration of Possible Action, Senate Bill 787

RECOMMENDED ACTION: Report will be provided by Ron Doba. The Board should discuss the proposed legislation and determine if it wishes to oppose it, support it, or take no action.

c. Consideration of Request for Participation in League of Cities and Towns Conference

RECOMMENDED ACTION: Discuss request and consider if the Board wishes to have NAMWUA represented at the conference and if so, who they would like to present.

5. NON-ACTION ITEMS

a. None

6. INFORMATIONAL ITEMS

a. Financial Update – NAMWUA Ron Doba

b. Legislative Updates – ADWR Tom Whitmer

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT