

**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

**Northern Gila County Sanitary District
2200 W. Doll Baby Road
Payson, Arizona**

From SR 87, turn west on Main Street and go until the pavement ends, about 2 ¼ miles

JULY 17, 2015

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 April 17, 2015.

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 FY2016

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 2016. Current officers are: Chair, Mayor Kenny Evans; Vice – Chair, Lora Lee Nye; Secretary/Treasurer, Steve Blair.

b. Consideration of NAMWUA Representation on Morrison Institute Kyl Center for Water Policy Advisory Board

RECOMMENDED ACTION: The Technical Advisory Committee will be making a recommendation at the board meeting.

c. Consideration of Support for S.1140 – Federal Water Quality Protection Act

RECOMMENDED ACTION: The Technical Advisory Committee will be making a recommendation at the board meeting.

5. DISCUSSION ITEMS

a. U.S. Forest Service Groundwater Resource Management Directive – Ron Doba

b. NAMWUA Issue List from TAC – Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Informational Items to/from Board and TAC Members

7. ADJOURNMENT