

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION  
AGENDA (Revised 7/13/2014)**

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**

**TOWN OF PAYSON COUNCIL CHAMBERS  
303 N. BEELINE HIGHWAY  
PAYSON, ARIZONA**

**JULY 18, 2014**

**10:00 AM**

**CALL TO ORDER**

**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 April 18th, 2014**

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 FY2015**

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 2015. Current officers are: Chair, Mayor Kenny Evans; Vice – Chair, Lora Lee Nye; Secretary/Treasurer, Steve Blair.

**b. Consideration of Comment Letter to EPA Regarding Proposed Definition of “Waters of the United States” Under the Clean Water Act**

RECOMMENDED ACTION: The TAC will be considering this item at the July 18th TAC meeting and will have a recommendation for the Board at the meeting.

#### **5. DISCUSSION ITEMS**

**a. Presentation on Water Infrastructure Finance Authority – Susan Craig**

**b. Report on June 12<sup>th</sup> Legislative Water Briefing – Ron Doba**

#### **6. INFORMATIONAL ITEMS**

**a. Financial Report – Ron Doba**

**b. Informational Items to/from Board and TAC Members**

#### **7. ADJOURNMENT**