

**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

**PAYSON TOWN HALL
COUNCIL CHAMBERS
303 N. BEELINE HWY.
PAYSON, ARIZONA**

July 20, 2018

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	Ben Kramer	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jamie Whelan	_____
Payson	Buzz Walker	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____

2. MINUTES

Consideration of Minutes - Board Meeting of April 20th, 2018

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 FY2019

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 2019. Current officers are: Chair, Lora Lee Nye; Vice – Chair, Jamie Whelan; Secretary/Treasurer, Steve Blair.

b. Consideration of NAMWUA Legislative Initiatives

RECOMMENDED ACTION: The Technical Advisory Committee recommends the board authorize NAMWUA to support crafting and adoption of legislation to:

1. Eliminate the 2025 sunset date for accruing long-term storage credits for effluent and imported water
2. Establish AMA management goals and the requirements for the management plans, including those in statute beginning in 2025
3. Modify the cut to the aquifer effluent storage credit from 50% to 5% for managed recharge facilities

c. Consideration of NAMWUA Bylaws Amendments

RECOMMENDED ACTION: The Technical Advisory Committee recommends the board approve the NAMWUA by-laws amendments dated July 20, 2018.

d. Consideration of Non-Voting NAMWUA Membership of Arizona Water Company

RECOMMENDED ACTION: The Technical Advisory Committee recommends the board approve the non-voting NAMWUA membership of Arizona Water Company.

5. NON-ACTION ITEMS

a. Final Report: NIA Water Report – Herb Dishlip

5. DISCUSSION ITEMS - None

6. INFORMATIONAL ITEMS

a. Kyl Center Report – Ron Doba

b. Financial Report – Ron Doba

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT