

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 21, 2017**

**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	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 21st, 2017**

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 FY2018**

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 2018. Current officers are: Chair, Lora Lee Nye; Vice – Chair, Jamie Whelan; Secretary/Treasurer, Steve Blair.

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

##### **b. Presentation on Salt and Verde Rivers Water Fund – Christian Stumpf, Kim Schonek, Rob Marshall - The Nature Conservancy**

#### **5. DISCUSSION ITEMS - None**

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

##### **a. Governors Groundwater Workgroup Update – Brad Hill**

##### **b. GWAC Report – Ron Doba**

###### **a. Recycled Water Committee – Brad Hill**

###### **b. Finance Committee – Ron Doba**

##### **c. NIA Report Update – Ron Doba**

##### **d. Financial Report – Ron Doba**

##### **e. Informational Items to/from Board and TAC Members**

#### **7. ADJOURNMENT**