

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION  
AGENDA**

**BOARD MEETING**

**CITY OF FLAGSTAFF CITY HALL  
STAFF CONFERENCE ROOM  
211 W. ASPEN AVE.  
FLAGSTAFF, ARIZONA  
10:00 AM**

**AUGUST 8, 2008**

**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.**

a. **Consideration of Minutes:** Board Meeting of February 1, 2008 and Special Board Meeting of May 22, 2008.

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. Consideration of Report on the 7/25/2008 CAWCD Meeting and Possible TAC Direction**

RECOMMENDED ACTION: The Technical Advisory Committee will be reporting on the meeting between CAWCD staff, ADWR, and NAMWUA representatives that was held on 7/25/2008. The Board may consider providing direction to the TAC as a result of the report.

The Board may choose to convene in Executive Session for this item in accordance with Section XIV.1 of the Association Bylaws.

**b. Consideration of NAMWUA Board Officers for FY 2009**

RECOMMENDED ACTION: Elect a Board Chairman, Vice-Chairman, and Secretary-Treasurer for FY 2009.

**5. DISCUSSION ITEMS - None**

**6. INFORMATIONAL ITEMS**

- a. **Update on Non-Profit Organizational Status – Ron Doba**
- b. **Financial Update – NAMWUA Ron Doba**
- c. **Legislative Updates – ADWR Tom Whitmer**
- d. **NAMWUA Low-Water Use Plants List Information – Ron Doba**
- e. **Informational Items to/from Board and TAC Members**

**8. ADJOURNMENT**

|                                   |
|-----------------------------------|
| <b>AGENDA POSTING INFORMATION</b> |
| <b>DATE:</b>                      |
| <b>TIME:</b>                      |
| <b>POSTED BY:</b>                 |