

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

The meeting will be a conference call. The call-in number is 1-800-531-3045, pass code 9795847# (toll free).

BOARD MEETING

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

AUGUST 16, 2013

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	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 19th, 2013.

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 FY2014

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 2014. Current officers are: Chair, Mayor Kenny Evans; Vice – Chair, Lora Lee Nye; Secretary/Treasurer, Steve Blair.

b. Consideration of Letter of Support for the Rural Water Supply Program

RECOMMENDED ACTION: The TAC has not had this item on their agenda prior to today's discussion. The item has come up as a result of a video conference call initiated by the CPWAC with the Commissioner of the Bureau of Reclamation on August 6th. A draft letter will be available for the Board to consider and take action on at the Board meeting.

5. DISCUSSION ITEMS

a. HB 2338 Update and Discussion, Yuma, NRCD – Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Informational Items to/from Board and TAC Members

7. ADJOURNMENT