

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

**CLARK MEMORIAL CLUBHOUSE
19 N. NINTH STREET
CLARKDALE, ARIZONA
10:00 AM**

Directions – Please see attached map

Sept. 18, 2009

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.

Consideration of Minutes - Board Meeting of July 17, 2009.

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 Possible Action, HB 3202 – Water Protection and Investment Act**

RECOMMENDED ACTION: The NAMWUA TAC will have a recommendation at the meeting.

5. NON-ACTION ITEMS

- a. Presentation on CAWCD Add Water Program – Terri Sue Rossi**

6. INFORMATIONAL ITEMS

- a. Financial Update – NAMWUA Ron Doba**
- b. Legislative Updates – ADWR Tom Whitmer**
- c. Informational Items to/from Board and TAC Members**

7. ADJOURNMENT