

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

**PAYSON PUBLIC LIBRARY
328 N. McLANE RD.
PAYSON, ARIZONA
10:00 AM**

Directions – Please see attached map

Please contact Ron Doba (rdoba@cox.net) if you will need to call in so the phone can be set up. The call in number is 800-531-3045, pass code 9795847#

October 15, 2010

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:

| | | |
|----------------|------------------|-------|
| ChinoValley | Ron Grittman | _____ |
| Clarkdale | Doug Von Gausig | _____ |
| Cottonwood | Karen Pfeifer | _____ |
| Flagstaff | Karla Brewster | _____ |
| Payson | Kenny Evans | _____ |
| Prescott | Mary Ann Suttles | _____ |
| PrescottValley | Mike Flannery | _____ |
| Sedona | Vacant | _____ |
| Williams | Frank McNelly | _____ |

2. MINUTES.

Consideration of Minutes - Board Meeting of July 16th, 2010

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. Possible Action Regarding Direction and Participation in the CAP Just Water Process

RECOMMENDED ACTION: This item is on the agenda as an action item if the Board should decide on direction after receiving the report from staff.

b. Possible Action Regarding Direction and Participation in the State Water Resources Development Commission

RECOMMENDED ACTION: This item is on the agenda as an action item if the Board should decide on direction after receiving the report from staff.

5. NON-ACTION ITEMS

a. Report on Blue Ribbon Panel – Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Update – Ron Doba

b. Legislative Updates – ADWR Tom Whitmer

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT