

**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**

**FLAGSTAFF CITY HALL  
1<sup>st</sup> FLOOR CONFERENCE ROOM  
211 W. ASPEN AVE  
FLAGSTAFF, ARIZONA**

**OCTOBER 17, 2014**

**10:00 AM**

**CALL TO ORDER**

**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	_____

**2. MINUTES**

**Consideration of Minutes - Board Meeting of July 18th, 2014**

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 Participation in Water User Association WSDRF Study Group**

RECOMMENDED ACTION: The TAC recommends the Board authorize staff to participate in the WSDRF Study Group and report its progress at the next Board meeting.

#### **5. DISCUSSION ITEMS**

**a. Presentation on WIFA Water Rates Dashboard – Melanie Ford**

**b. United States Forest Service Directive on Groundwater Management – Ron Doba**

**c. Out-of-City Water Rates – Ron Doba**

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

**a. Financial Report – Ron Doba**

**b. Informational Items to/from Board and TAC Members**

#### **7. ADJOURNMENT**