

**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
1st FLOOR COUNCIL CONFERENCE ROOM
211 W. ASPEN AVE.
FLAGSTAFF, ARIZONA**

OCTOBER 18, 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 August 16th, 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. Consideration of Comments regarding Agreement between CAP and Yuma Mesa Irrigation and Drainage District

RECOMMENDED ACTION: The TAC recommends the Board discuss, consider and take possible action by commenting on the recent agreement between CAP and the Yuma Mesa Irrigation and Drainage District.

b. Consideration of Strategic Plan Update

RECOMMENDED ACTION: The TAC recommends the Board consider the recommended modifications to the NAMWUA Strategic Plan and reaffirm the plan as amended.

c. Consideration of Identifying a Group to Meet with Representatives Gosar and Kirkpatrick regarding the Rural Water Supply Program

RECOMMENDED ACTION: The TAC recommends the Board identify a small team to arrange for meetings with Representatives Gosar and Kirkpatrick to discuss the lack of Federal funding for the Rural Water Supply Program

5. DISCUSSION ITEMS

a. Water Town Hall

b. Water Supply Development Revolving Fund

c. WRRRC Focus Group Session on Environmental Water Use

- 1) Questions, fact sheet and road map included in packet, Brittany Choate Xiu and Kelly Mott LaCroix will be administering the focus group

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Informational Items to/from Board and TAC Members

7. ADJOURNMENT