

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

Board and TAC members will have the option of attending this meeting using GoToMeeting.com by going to the following URL on your PC

<https://www3.gotomeeting.com/join/253488006>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone.

Dial +1 (646) 558-2100

Access Code: 253-488-006

Audio PIN: Shown after joining the meeting

Meeting ID: 253-488-006

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

BOARD MEETING

**CITY OF FLAGSTAFF COUNCIL CHAMBERS
FLAGSTAFF CITY HALL
211 W. ASPEN AVE.
FLAGSTAFF, AZ 86001
10:00 AM**

OCTOBER 21, 2011

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	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Barbara Litrell	_____
Williams	Frank McNelly	_____

2. MINUTES.

Consideration of Minutes - Board Meeting of April 1st, 2011

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. PRESENTATION OF CERTIFICATE OF RECOGNITION AND APPRECIATION

5. ACTION ITEMS

a. Election of Secretary/Treasurer for Remainder of FY2012

RECOMMENDED ACTION: The current NAMWUA Secretary/Treasurer is Mary Ann Suttles. Mary Ann's term on the Prescott City Council will end in November. In accordance with the NAMWUA Bylaws, the Board should elect a person to replace Mary Ann as Secretary/Treasurer for the remainder of her term until July of 2012.

b. Consideration of NAMWUA Comments on Proposed Permanent Rule Establishing Municipality Fees

RECOMMENDED ACTION: ADWR has been asked to provide a presentation to the Board on this item. A draft letter has been provided for consideration by the Board.

6. NON-ACTION ITEMS

a. Water Resource Development Commission Update - Ron Doba

b. Representative Karen Fann's Proposed House Bill Establishing a Joint Legislative Study Committee on Macro-Harvested Water – Ron Doba

7. INFORMATIONAL ITEMS

a. Financial Update – Ron Doba

b. Informational Items to/from Board and TAC Members

8. ADJOURNMENT