

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

**COTTONWOOD PUBLIC SAFETY BUILDING
CONFERENCE ROOM
199 SOUTH 6TH STREET
COTTONWOOD, ARIZONA
10:00 AM**

NOVEMBER 16, 2007

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	_____
Dewey-Humbolt	Len Maranaccio	_____
Flagstaff	Joe Donaldson	_____
Payson	Andy Romance	_____
Prescott	Bob Roecker	_____
Prescott Valley	Mike Flannery	_____
Sedona	Pud Colquitt	_____
Williams	Dennis Wells	_____

2. MINUTES.

a. **Consideration of Minutes:** Board Meeting of July 20, 2007 and Special Board Meeting of September 13, 2007.

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. Letter of Support for H.R. 3452

RECOMMENDED ACTION: The TAC recommends the Board approve a letter of support for H.R. 3452 be sent from the NAMWUA Board to Senator McCain, Senator Kyl, and Representative Renzi.

5. DISCUSSION ITEMS

a. Presentation of Water Resources Report – Ron Doba & Herb Dishlip

6. INFORMATIONAL ITEMS

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

8. ADJOURNMENT