

**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**

**SEDONA CITY HALL CAMPUS  
VULTEE CONFERENCE ROOM  
102 ROADRUNNER DRIVE  
SEDONA, ARIZONA  
(map attached)  
10:00 AM**

**JANUARY 18, 2013**

**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 October 19th, 2012.**

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 Proposed NAMWUA Budget and Membership Dues for FY 2014**

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$24,720.00. The proposed budget is the same as the adopted budget for FY 2013.

**b. Consideration of Contract for NAMWUA 2013 Program Administration Services**

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the attached independent consultant agreement with Ron Doba Management Services, LLC for 2013.

**c. Consideration of Support for HB XXXX, Regional Water Augmentation Authorities**

RECOMMENDED ACTION: A recommendation from the TAC will be presented at the meeting. The TAC will discuss this item at the January 18<sup>th</sup> TAC meeting.

**d. Consideration of Presentation to the Arizona Municipal Water Users Association Board of Directors**

RECOMMENDED ACTION: A recommendation from the TAC will be presented at the meeting. The TAC will discuss this item at the January 18<sup>th</sup> TAC meeting.

**5. DISCUSSION ITEMS**

None

**6. INFORMATIONAL ITEMS**

**a. Financial Report – Ron Doba**

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

Meeting schedule for 2013 – Ron Doba

**7. ADJOURNMENT**