

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

July 17, 2020

10:00 AM

The July 2020 board meeting will be a Zoom video conference call due to COVID-19. Please see the following instructions to join:

Please join the meeting from your computer, tablet or smartphone. You can copy and paste the following link into your browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

NOTE!!! Meeting password is namwua

You can also call in on the following number:

669 900 9128

NOTE!!! Meeting password is namwua

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	Richard Dehnert	_____
Cottonwood	Tim Elinski	_____
Flagstaff	Jamie Whelan	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____
Arizona Water Company	Terri Sue Rossi	_____

2. MINUTES

Consideration of Minutes - Board Meeting of January 17, 2020

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. Election of Chair, Vice Chair and Secretary Treasurer for FY 21**
- b. Presentation: Waters of the US - Krista Osterberg , ADEQ
Consideration of Letter to Oppose H.B. 6745 – Ron Doba**
- c. Consideration of NAMWUA TAC Conference Proposal – Ron Doba**

5. NON-ACTION ITEMS

- a. None**

6. INFORMATIONAL ITEMS

- a. NIA Water Proposal – Ron Doba**
- b. GWAICC Report – Ron Doba**
- c. Financial Report – Ron Doba**
- d. Informational Items to/from Board and TAC Members**