

**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/751228838>

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

Or, call in using your telephone.

Dial +1 (312) 878-3071 (toll call)

Access Code: 751-228-838

Audio PIN: Shown after joining the meeting

Meeting ID: 751-228-838

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#

Directions – Please see attached map

BOARD MEETING

**TOWN OF PAYSON COUNCIL CHAMBERS
303 N. BEELINE HIGHWAY
PAYSON, ARIZONA
10:00 AM**

July 22, 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	Ron Grittman	_____
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. ACTION ITEMS

a. Election of Board Chair, Vice-Chair, and Secretary/Treasurer for FY2012

RECOMMENDED ACTION: The NAMWUA Bylaws provide for the election of officers of the Board at the July Annual Meeting. The Board should elect a Chair, Vice-Chair, and Secretary/Treasurer for FY 2012. Existing officers are Chair: Mayor Kenny Evans, Vice – Chair: Mike Flannery, Secretary/Treasurer: Mary Ann Suttles.

b. Consideration of Request for Participation in League of Cities and Towns Conference

RECOMMENDED ACTION: The TAC recommends that Board authorize Ron Doba to represent NAMWUA and participate in the panel discussion at the 2011 League of Cities and Towns Conference "Water Session" in Tucson.

c. CONSIDERATION OF NAMWUA LEGISLATIVE SUPPORT – POSSIBLE LEGISLATION TO AUTHORIZE FORMATION OF REGIONAL WATER AUGMENTATION AUTHORITIES TO INCLUDE THE PRIVATE SECTOR

RECOMMENDED ACTION: The TAC recommends the Board support legislation that would allow for the formation of a Regional Water Augmentation Authority to include the private sector.

5. NON-ACTION ITEMS

a. Presentation on ADWR's Fee Structure – Sandy Fabritz-Whitney, Director of the Arizona Department of Water Resources

b. Report on CAWCD ADD Water Process – Ron Doba

6. INFORMATIONAL ITEMS

a. Financial Update – Ron Doba

b. Informational Items to/from Board and TAC Members

7. ADJOURNMENT