

**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**

**Chino Valley Community Center  
Main Conference room  
1527 N. Road 1 East  
Chino Valley, AZ 86323**

The Community center is just south of the Chino Valley Aquatics Center on Road 1 East. Please note: Lunch will be provided by the Town of Chino Valley

July 19, 2019

10:00 AM

**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	Tom Whitmer	_____
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 April 19th, 2019**

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 FY2020**

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 2020. Current officers are: Chair: Lora Lee Nye; Vice-Chair: Jamie Whelan; Secretary/Treasurer: Steve Blair.

**b. Consideration of NAMWUA Participation on GWAICC Groundwater Committee**

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the Program Manager's continued participation on the Groundwater Committee.

**5. NON-ACTION ITEMS**

**a. None**

**5. DISCUSSION ITEMS - None**

**6. INFORMATIONAL ITEMS**

**a. Kyl Center Report – Ron Doba**

**b. GWAICC Report – Ron Doba**

**c. Water Users Association Conference – Ron Doba**

**d. Financial Report – Ron Doba**

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

**7. ADJOURNMENT TO LUNCH**