

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

January 15, 2021

10:00 AM

The January 2021 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

You can also call in on the following number:

669 900 9128

Meeting ID: 616 009 9904

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	Lisa O'Neill	_____
Cottonwood	Tim Elinski	_____
Flagstaff	Becky Daggett	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Tom Lamkin	_____
Arizona Water Company	Terri Sue Rossi	_____

2. MINUTES

Consideration of Minutes - Board Meeting of October 16, 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 please put your name in the chat room and indicate you would like to speak.

If you wish to address the Association at today's meeting on an item that is on the agenda, please put your name in the chat room and indicate you would like to speak on a particular item. 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. NON-ACTION ITEMS

- a. Presentation: Waters of Arizona, Proposed Legislation – Bob Hollander, City of Peoria, Environmental Resources Manager**

5. ACTION ITEMS

- a. Consideration of NAMWUA Budget for FY2022 – Ron Doba**
- b. Consideration of Program Manager Agreement for 2021 – Ron Doba**
- c. Consideration of Water Reuse Rules Letter of Support – Erin Young**
- d. Consideration of Insurance for Water Utilities Leadership Forum – Ron Doba**

6. INFORMATIONAL ITEMS

- a. GWAICC Report – Ron Doba**
- b. Water Utilities Leadership Forum Update – Ron Doba**
- c. NAMWUA Meeting Schedule for 2021 – Ron Doba**
- d. Financial Report – Ron Doba**
- e. Informational Items to/from Board and TAC Members**