

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
REVISED 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 16, 2015

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	Scott Buckley	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jeff Oravits	_____
Payson	Kenny Evans	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Charles Mosley	_____

2. MINUTES

Consideration of Minutes - Board Meeting of October 17th, 2014.

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. PRESENTATION

- a. Presentation on USFS Proposed Groundwater Management Directive – Kit MacDonald, USFS Kaibab National Forest**

5. ACTION ITEMS

- b. Consideration Proposed NAMWUA Budget and Membership Dues for FY 2016**

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$18,725.00.

- c. Consideration of Contract for NAMWUA 2015 Program Manager 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 CY 2015.

- d. Consideration of Support for H.R. 5078 Titled “Waters of the United States Regulatory Overreach Protection Act of 2014”**

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board support H.R.5078 and authorize the Board Chair to sign a letter of support to Senator McCain and Senator Flake.

6. DISCUSSION ITEMS

- a. Water Supply Development Revolving Fund Study Group Report – Ron Doba**

7. INFORMATIONAL ITEMS

- a. Financial Report – Ron Doba**
- b. Meeting Schedule for CY 2015**
- c. Informational Items to/from Board and TAC Members**

8. ADJOURNMENT