

**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

**PAYSON PUBLIC LIBRARY
328 N. MCLAIN RD.
PAYSON, ARIZONA**

JULY 15, 2016

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	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 April 15th, 2016.

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. Consideration of Letter of Support for H.R. 3720, The “Water Advanced Technologies for Efficient Resource Use Act of 2015,” to Authorize a WaterSense Program and Incentives to be Administered by the EPA**

RECOMMENDED ACTION:

The TAC will be reconsidering this item at their 7/15/2016 meeting and have a recommendation for the Board at the meeting.

- b. Consideration of Letter of Support for S. 2902, The “Western Water Supply and Planning Enhancement Act of 2016,” to Streamline Reclamation Activities in Critical Watersheds**

RECOMMENDED ACTION:

The TAC will be reconsidering this item at their 7/15/2016 meeting and have a recommendation for the Board at the meeting.

- c. Consideration of Contract with Herb Dishlip for Consulting Services**

RECOMMENDED ACTION: The TAC recommends the Board approve an agreement with Herb Dishlip for consulting services to assist developing a scope of services for NIA water acquisition for an amount not to exceed \$3,500.

- d. Election of Board Chair, Vice-Chair, and Secretary/Treasurer for FY2017**

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 2017. Current officers are: Chair, Mayor Kenny Evans; Vice – Chair, Lora Lee Nye; Secretary/Treasurer, Steve Blair.

5. DISCUSSION ITEMS - NONE

6. INFORMATIONAL ITEMS

- a. GWAC Report – Ron Doba**
- b. Financial Report – Ron Doba**
- c. Informational Items to/from Board and TAC Members**

7. ADJOURNMENT