

**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**

**SEDONA CITY HALL CAMPUS  
VULTEE CONFERENCE ROOM  
102 ROADRUNNER DRIVE  
SEDONA, ARIZONA  
(map attached)  
10:00 AM**

**JANUARY 15, 2016**

**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 16th, 2015.**

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 NAMWUA Representation on Governor's Water Augmentation Council**

RECOMMENDED ACTION: Approve the appointment of Ron Doba to represent NAMWUA on the Governor's Water Augmentation Council.

**b. Consideration Proposed NAMWUA Budget and Membership Dues for FY 2017**

RECOMMENDED ACTION: The Technical Advisory Committee considered this item at their December meeting and recommends the Board approve the proposed budget of \$18,729.00.

**c. Consideration of Contract for NAMWUA 2016 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 2016.

**d. Consideration of Letter to Governor Ducey Supporting Forest and Watershed Restoration Programs**

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board authorize the board chair to sign the attached letter in support of forest and watershed restoration programs in Arizona.

#### **5. DISCUSSION ITEMS**

**a. Review of NAMWUA Legislative Action Policy – Ron Doba**

**b. Funding for the Arizona Water Supply Development Revolving Fund – Ron Doba**

#### **6. INFORMATIONAL ITEMS**

**a. Financial Report – Ron Doba**

**b. Meeting Schedule for CY 2016**

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

#### **7. ADJOURNMENT**