

**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**

**VULTEE CONFERENCE ROOM  
SEDONA CITY HALL CAMPUS  
102 ROADRUNNER DRIVE  
SEDONA, AZ**

**January 18, 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	Karen Pfeifer	_____
Flagstaff	Jamie Whelan	_____
Payson	Buzz Walker	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____

**Non-Voting Members**

**AZ Water Company Robert Romo** \_\_\_\_\_

**2. MINUTES**

**Consideration of Minutes - Board Meeting of October 19th, 2018**

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 Budget for FY 2020**

The Technical Advisory Committee recommends the Board approve the budget proposal in the amount of \$17,780 for FY 2020.

**b. Consideration of NAMWUA Program Services for 2019**

The Technical Advisory Committee recommends the Board approve the independent consultant agreement with Ron Doba Management Services, LLC from Feb 1, 2019 to Feb 1, 2020.

#### **5. NON-ACTION ITEMS**

**a. NAMWUA Meeting Schedule for 2019 – Ron Doba**

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

**a. Legislative Activities – Ron Doba**

**b. Financial Report – Ron Doba**

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

#### **7. ADJOURNMENT**