

**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

**PRESCOTT VALLEY CIVIC CENTER
ROOM 406
7501 E. CIVIC CIRCLE
PRESCOTT VALLEY, ARIZONA**

April 20, 2018

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	Ben Kramer	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jamie Whelan	_____
Payson	Buzz Walker	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____

2. MINUTES

Consideration of Minutes - Board Meeting of January 19, 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 Bylaws Amendment

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the proposed amendments to the NAMWUA bylaws.

b. Consideration of Arizona Water Company NAMWUA Membership

RECOMMENDED ACTION: The Technical Advisory Committee recommends the Board approve the NAMWUA membership request by Arizona Water Company.

5. NON-ACTION ITEMS

a. Kyl Center for Water Policy Presentation: The Price of Uncertainty – Sarah Porter

b. Recognition of Wayne Debrosky’s Service as Clarkdale’s Representative on the NAMWUA TAC

5. DISCUSSION ITEMS - None

6. INFORMATIONAL ITEMS

a. Financial Report – Ron Doba

b. Informational Items to/from Board and TAC Members

7. ADJOURNMENT