

**NORTHERN ARIZONA MUNICIPAL WATER USERS' ASSOCIATION
AGENDA**

BOARD MEETING

July 21, 2023

10:00 AM

**The July 21, 2023 Board meeting will be held in the
Lake Mary Water Treatment Plant
4500 S. Lake Mary Road
Flagstaff, AZ**

Access to the meeting will also be available by Zoom. To join the meeting from your computer, tablet or smartphone. You can copy and paste the following link into your browser:

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You can also call in on the following number:
669 900 9128

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:

Camp Verde	Dee Jenkins	_____
Chino Valley	Jack Miller	_____
Clarkdale	Lisa O'Neill	_____
Cottonwood	Tim Elinski	_____
Flagstaff	Miranda Sweet	_____
Prescott	Phil Goode	_____
Prescott Valley	April Hepperle	_____
Sedona	Pete Furman	_____
Arizona Water Company	John Snickers	_____

2. MINUTES

Consideration of Minutes - Board Meeting of April 21, 2023

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,

please put you name in the chat room or fill out a participation request and indicate you would like to speak.

If you wish to address the Association at today's meeting on an item that is on the agenda, please put your name in the chat room or fill out a participation request and indicate you would like to speak on a particular item. 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. Approval of Camp Verde Voting Membership

RECOMMENDED ACTION: Approve the Town of Camp Verde as a voting member of NAMWUA.

b. Election of Board Officers

RECOMMENDED ACTION: Nominate and elect officers in accordance with NAMWUA bylaws for the annual meeting in July.

c. Consideration of Formation of a 501 (c)3 Non-Profit/Tax-Exempt Organization

RECOMMENDED ACTION: The TAC has no recommendation, discuss and determine if the Board wishes to move forward. A presentation will be made by the Director.

d. Consideration of In-Person and Virtual NAMWUA Meetings

RECOMMENDED ACTION: The TAC recommends the Board authorize in-person Board/TAC meetings in July and January, the April and October meetings would be virtual.

5. NON-ACTION ITEMS

a. None

6. INFORMATIONAL ITEMS

a. WULF Debriefing – Ron Doba

b. Governors Water Policy Council Update – Ron Doba

c. Financial Report – Ron Doba

d. Informational Items to/from Board and TAC Members

7. Adjourn