

**NORTHERN ARIZONA MUNICIPAL WATER USERS' ASSOCIATION
AGENDA REV.#1**

BOARD MEETING

April 19, 2024

10:00 AM

The April 19, 2024, Board meeting will be held at Chino Valley

**Chino Valley Community Center
Main Conference room
1527 N. Road 1 East
Chino Valley, AZ 86323**

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 January 19, 2024

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 your 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. Discussion and Consideration of Legislative Policy Clarification

RECOMMENDED ACTION: Discuss and clarify Executive Director lobbying direction.

b. Consideration of High Country Conference Center Contract

RECOMMENDED ACTION: Approve the contract with High Country Conference Center for the 2025 Water Utilities Leadership Forum

5. NON-ACTION ITEMS

a. Supply and Demand Assessment Results – Kevin Lane, ADWR

6. INFORMATIONAL ITEMS

a. Water Utilities Leadership Forum (WULF) Update – Ron Doba

b. Regional Water Resources Master Plan Update – Ron Doba

c. Financial Report – Ron Doba

d. Informational Items to/from Board and TAC Members

7. Adjourn – Lunch provided by Chino Valley