

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

BOARD MEETING

January 17, 2025

10:00 AM

**The January 17, 2025, Board meeting will be held in the
Crystal Room
3rd Floor of the Prescott Valley Public Library
7401 Skoog Blvd, Prescott Valley, 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	Tom Armstrong	_____
Clarkdale	Lisa O'Neill	_____
Cottonwood	Tom Whitmer	_____
Flagstaff	Miranda Sweet	_____
Prescott	Phil Goode Neil	_____
Prescott Valley	Wadsworth Pete	_____
Sedona	Furman John	_____
Arizona Water Company	Snickers	_____

2. MINUTES

Consideration of Minutes - Board Meeting of November 1, 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. Approval NAMWUA Budget for FY 2026

RECOMMENDED ACTION: Approve the proposed budget as recommended by the TAC in the amount of \$32,588.

b. Approval of Executive Director Agreement for 2025

RECOMMENDED ACTION: Approve the Executive Director Agreement for 2025 as recommended by the TAC to include a 3% fee adjustment.

5. NON-ACTION ITEMS

a. WULF Update – Ron Doba

6. INFORMATIONAL ITEMS

a. Governors Water Policy Council Update – Ron Doba

b. Financial Report – Ron Doba

c. Informational Items to/from Board and TAC Members

7. Adjourn