

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

BOARD MEETING

April 17, 2026

10:00 AM

The April 17, 2026, Board meeting will be held in person at:

**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	Patricia Seybold	_____
Chino Valley	Tom Armstrong	_____
Clarkdale	Lisa O'Neill	_____
Flagstaff	Miranda Sweet	_____
Prescott	Phil Goode	_____
Prescott Valley	Janell Kiehl	_____
Sedona	Pete Furman	_____
Arizona Water Company	John Snickers	_____

2. MINUTES

Consideration of Minutes - Board Meeting of January 16, 2026

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. Consideration of Venue for WULF 5/21/2027 – Ron Doba

RECOMMENDED ACTION: A Recommendation will be made at the meeting from the TAC.

b. Consideration of D&O and Liability Insurance for NAMWUA – Ron Doba

RECOMMENDED ACTION: Ron Doba will present the status of his contacts for the subject insurance.

c. Consideration of New Member Recruitment Letter – Ron Doba

RECOMMENDED ACTION: Discuss, modify, approve the draft letter to be sent out to eligible members.

5. NON-ACTION ITEMS

a. Presentation/Discussion of Impacts of Data Centers on Communities – Jason Hick, Los Alamos National Laboratory, New Mexico

6. INFORMATIONAL ITEMS

a. New Member Application Form – Ron Doba

b. Financial Report – Ron Doba

c. NAMWUA Procurement for Members – Ron Doba

b. Informational Items to/from Board and TAC Members

7. Adjourn

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
MINUTES**

BOARD MEETING

LOCATION:

**Prescott Valley Library Crystal Room
7401 E. Skoog Blvd.
Prescott Valley, AZ 86314**

The meeting was also available by Zoom

January 16, 2026

CALL TO ORDER

Chair Tom Armstrong called the meeting to order at approximately 10:00 A.M.

1. ROLL CALL:

Board Members Present:

Camp Verde	Wendy Escoffier	present (for Patricia Seybold, virtual)
Chino Valley	Tom Armstrong	present
Clarkdale	Lisa O'Neill	present
Flagstaff	Miranda Sweet	present (virtual)
Prescott	Phil Goode	present
Prescott Valley	Janell Kiehl	present (virtual)
Sedona	Pete Furman	present (virtual)
AZ Water Company	John Snickers	present

Others Present:

Ron Doba, NAMWUA
Brian Ruiz, Prescott
Tracy Lund, Prescott Valley
Erin Young, Flagstaff (virtual)
Lou Anderson, Clarkdale (virtual)
Lisa Vaughn, Camp Verde
K. Taylor, AZ Water Co.
Tracy Lund, Prescott Valley
Terri Denemy, Chino Valley
Roxanne Holland, Sedona

2. MINUTES

Consideration of Minutes - Board Meeting of October 17, 2025

MOTION: Lisa O'Neill moved that the minutes be approved. Phil Goode seconded the motion. The Board unanimously approved the minutes.

3. PUBLIC PARTICIPATION

Chair Armstrong asked if there were any requests by the public to speak. There were no requests to speak.

4. ACTION ITEMS

a. Consideration of NAMWUA Bylaws Amendments

Ron Doba reviewed the recommended amendments to the NAMWUA Bylaws. Lisa O'Neill made a motion to approve the proposed amendments. The motion was seconded by Wendy Escoffier and carried unanimously.

b. Consideration of D&O and Liability Insurance for NAMWUA

Ron discussed the concerns from the TAC that this insurance would be in NAMWUA's best interest to obtain. He indicated the rates being paid by the CPWAC and CPWP. He had checked with AMWUA and they carry both policies. This item was tabled pending Ron obtaining quotes from carriers.

c. Consideration of Executive Director Agreement for CY 2026

Phil Goode made a motion to approve the Agreement with Ron Doba Management Services for CY 2026 with a 3% increase in fees. The motion was seconded by John Snickers and carried.

d. Consideration of NAMWUA Budget for FY 2027

Ron reviewed the budget materials. Dues have slightly changed due to Cottonwood's population numbers not being included in the calculations. Chair Armstrong asked for a roll call vote. All Board members voted Aye. The budget was approved for \$58,660.

e. Consideration of Proposed Legislative Positions

Ron reviewed the recommendations made by the TAC and indicated more bills will be forthcoming. John Snickers made a motion to approve the recommendations of the TAC. The motion was seconded by Lisa O'Neill and carried.

f. Consideration of membership Letter to the City of Cottonwood

Ron reviewed the proposed letter. Lisa asked that the Mayor and Tom Whitmer be copied. John Snickers made a motion to approve the letter with the copies. The motion was seconded by Miranda Sweet and carried.

g. Discussion and Possible Action on Resurrection of HB2020, Relating to Long-Term Storage Credits

Ron was directed to contact the governor's office to see what it would take to get the bill signed by the Governor. From there, the bill may be modified and he should see if Gail Griffin is willing to sponsor the bill.

5. NON-ACTION ITEMS

a. None

6. INFORMATIONAL ITEMS

a. Financial Report

Ron gave the financial report. There were no questions.

b. NAMWUA Procurement for Members

Ron Doba reported he will be developing a page on the NAMWUA website for members to access procurement contracts of other agencies that may be utilized. He has not had the opportunity to do this yet.

c. Informational Items to/from Board and TAC Members

Lisa Vaughn reported she is just working through things, only been here a month.

Tracy Lund reported they are starting procurement on a line for operational redundancy. The PFAS pilot is wrapping up. Their water academy is starting tomorrow. Rainwater harvesting is being installed on the wheelhouse.

Brian Ruiz reported they are working with communities around Prescott that have cesspools and issues that need to be mitigated. The City is also engaged with their LTWMP that will begin January 20th.

Lisa O'Neill reported they received a grant last year for smart meters. Every month the newsletter reports how much water has been saved.

John Snickers reported they are 100% on AMI and during the recent cold snap the system was very useful. The new storage tank has resulted in having too much water. Their new well is not producing as anticipated.

Mark reported on the stormwater master plan that Chino valley is working on. They are in preliminary design on a new water production facility.

Erin reported on the Value Planning Study for the Red Gap Ranch.

Phil Goode reported on the Governor's wishes to make something happen this year on water issues.

Roxanne reported on recharge wells and irrigation plans in Sedona.

Pete Furman added he will attend the initial meeting of the Water Resources and Open Space meeting next week.

7. ADJOURNMENT

The meeting adjourned at approximately 12:00 AM.



Northern Arizona Municipal Water Users Association

TECHNICAL ADVISORY REPORT FOR ACTION ITEMS

TO: NAMWUA Board of Directors

BY: Ron Doba, Executive Director

DATE: 4/7/2026

MEETING DATE: 4/17/2026

TITLE: CONSIDERATION OF VENUE FOR 2027 WATER UTILITIES LEADERSHIP FORUM (WULF)

RECOMMENDED ACTION:

THE TAC WILL BE DISCUSSING THIS ON 4/27/2026 AND MAKING A RECOMMENDATION TO THE BOARD AT THE MEETING

ACTION SUMMARY:

This action will authorize the Executive Director to enter into a contract and pay any required deposit to the approved venue for the 2027 WULF.

DISCUSSION:

The WULF planning committee has been meeting monthly and will be making a recommendation to the TAC for discussion on 4/27.

Key Considerations:

Venues that have been considered include:
High Country Conference Center – Flagstaff
Fairfield and Townplace Suites – Show Low
Cliff Castle Casino – Camp Verde
Prescott Resort and Conference Center - Prescott

Financial Implications:

Costs are currently being evaluated. Costs for the conference center are planned to be offset by sponsorships.

Options and Alternatives: Discuss and decide.

Attachments /Exhibits: N/A

NAMWUA Members:

Chino Valley	_____	Prescott	_____
Clarkdale	_____	Prescott Valley	_____
Sedona	_____	AZ Water Co	_____
Flagstaff	_____		
Camp Verde	_____		

Date of Board of Directors Approval _____



Northern Arizona Municipal Water Users Association

TECHNICAL ADVISORY REPORT FOR ACTION ITEMS

TO: NAMWUA Board of Directors

BY: Ron Doba, Executive Director

DATE: 4/08/2026

MEETING DATE: 4/17/2026

TITLE: CONSIDERATION OF D&O AND LIABILITY INSURANCE FOR
NAMWUA

RECOMMENDED ACTION:
DISCUSS AND DIRECT THE EXECUTIVE DIRECTOR TO TAKE
APPROPRIATE ACTION

ACTION SUMMARY:

This action will authorize the Director to take action as the Board wishes with regards to obtaining the subject insurance policies..

DISCUSSION:

At the past Board meeting the subject of whether NAMWUA should have D&O and liability insurance. One of the concerns is liability exposure we have with WULF. The Director has since asked for a quote from CNA for liability insurance and was informed they would not insure NAMWUA because of the office location for the non-profit (the Director's home). Their reason is wildfire exposure. We recognize this is an issue because the Director's homeowner's insurance was not renewed for the same reason by Travelers Insurance. An option is to obtain event insurance only for WULF that is available from several providers. The Director has contacted The Hartford about D&O insurance and hopefully will have some information back by the time of the Board meeting.

Key Considerations:

WULF could provide risk to NAMWUA if it was named in a lawsuit due to negligence. The Directors should be protected from and claims or lawsuits as well based on their actions.

Financial Implications:

The Board authorized \$1,300 for insurance in the FY 2027 budget.

Options and Alternatives: Obtain event insurance instead of liability insurance for WULF. Authorize the Director to obtain D&O insurance if information is available and the Board wishes to do so.

Attachments /Exhibits: N/A

NAMWUA Members:

Chino Valley _____	Prescott _____
Clarkdale _____	Prescott Valley _____
Sedona _____	AZ Water Co _____
Flagstaff _____	
Camp Verde _____	

Date of Board of Directors Approval _____



Northern Arizona Municipal Water Users Association

TECHNICAL ADVISORY REPORT FOR ACTION ITEMS

TO: NAMWUA Board of Directors

BY: Ron Doba, Executive Director

DATE: 4/08/2026

MEETING DATE: 4/17/2026

TITLE: CONSIDERATION MEMBERSHIP RECRUITMENT LETTER

RECOMMENDED ACTION:

DISCUSS AND AUTHORIZE THE MEMBERSHIP RECRUITMENT LETTER

ACTION SUMMARY:

This action will authorize the Director to send out a recruitment letter to eligible counties, cities, towns, private water companies, and DWIDs in accordance with the recent bylaws amendments.

DISCUSSION:

The TAC has reviewed eligible members and will be focusing on them based on their potential membership interests and benefit to NAMWUA.

Key Considerations:

A membership application is available on the NAMWUA website. When a potential member fills out an application and submits it on the site, the Director is notified by email. The request for membership then will go to the NAMWUA Board for consideration and potential approval.

The letter will go on NAMWUA letterhead.

Financial Implications:

Since Cottonwood decided to opt out of NAMWUA the TAC and Board have been considering how membership may be expanded with members willing to contribute and that may give NAMWUA greater lobbying impact.

Options and Alternatives: Modify the letter or choose not to send it.

Attachments /Exhibits: Draft letter.

NAMWUA Members:

Chino Valley	_____	Prescott	_____
Clarkdale	_____	Prescott Valley	_____
Sedona	_____	AZ Water Co	_____
Flagstaff	_____		
Camp Verde	_____		

Date of Board of Directors Approval _____

Subject: Invitation to Join NAMWUA and Help Shape Water Stewardship in Northern Arizona

Dear Water Stakeholder,

The Northern Arizona Municipal Water Users Association (NAMWUA) is pleased to announce that we have expanded our membership criteria to provide broader coverage across Northern Arizona. This expansion reflects our commitment to inclusive, collaborative water stewardship and to ensuring that a diverse range of regional water interests are represented in our work.

With this change, additional water stakeholders throughout Northern Arizona may now be eligible for NAMWUA membership with voting or non-voting participation. We encourage counties, municipalities, private utilities, and other interested water stakeholders to explore this opportunity to engage more directly in regional water discussions, lobbying, and decision-making.

To learn more about NAMWUA, review membership information, and stay informed about our activities, please visit our website at www.namwua.org. We also invite you to attend one of our monthly NAMWUA meetings, where prospective members can meet current members, learn more about our mission and initiatives, and help determine your membership interest moving forward. A membership application form is available at www.namwua.org.

If you have questions regarding membership eligibility or the application process, please contact our Executive Director, **Ron Doba**, at rdoba.mgmt@gmail.com. He will be happy to provide additional information and guidance.

We look forward to the possibility of working together to strengthen regional cooperation and advance sustainable water management throughout Northern Arizona.

Sincerely,

Northern Arizona Municipal Water Users Association

Balance Sheet Summary

The Northern Arizona Municipal Water Users Association
As of Mar 31, 2026

DISTRIBUTION ACCOUNT	TOTAL
Assets	\$55,381.22
Current Assets	\$55,381.22
Bank Accounts	\$55,381.22
Total for Current Assets	\$55,381.22
Total for Assets	\$55,381.22
Liabilities and Equity	\$55,381.22
Liabilities	
Current Liabilities	
Total for Liabilities	
Equity	\$55,381.22
Total for Liabilities and Equity	\$55,381.22

Profit and Loss Detail

The Northern Arizona Municipal Water Users Association

January 1-March 31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	LOCATION	CLASS FULL NAME	MEMO/DESCRIPTION	ITEM SPLIT ACCOUNT	AMOUNT	BALANCE
Ordinary Income/Expenses									
Income									
Investments									
Interest-Savings, Short-term CD									
01/30/2026	Deposit		Wells Fargo			interest	Wells Fargo - Savings	0.30	0.30
02/27/2026	Deposit		Wells Fargo			interest	Wells Fargo - Savings	0.27	0.57
03/31/2026	Deposit		Wells Fargo Bank, NA			interest	Wells Fargo - Savings	0.30	0.87
Total for Interest-Savings, Short-term CD								\$0.87	
Total for Investments with sub-accounts								\$0.87	
Total for Income with sub-accounts								\$0.87	
Cost of Goods Sold									
Gross Profit									
Expenses									
computer software									
01/14/2026	Expense	To print	Coconino Plateau Watershed Partnership			Shared Adobe	Wells Fargo Checking	129.59	129.59
Total for computer software								\$129.59	
Food for meetings									
01/16/2026	Expense		Starbucks			coffee	Wells Fargo Checking	28.69	28.69
01/16/2026	Expense		Bashas			donuts, napkins, plates	Wells Fargo Checking	33.26	61.95
Total for Food for meetings								\$61.95	
Contract Services									
Accounting Fees									
01/24/2026	Expense		TAX990			tax filing fee	Wells Fargo Checking	90.85	90.85
Total for Accounting Fees								\$90.85	
Outside Contract Services									
01/03/2026	Bill	1298	Ron Doba Management Services			December 2025 services	Accounts Payable	2,125.50	2,125.50
02/01/2026	Bill		Ron Doba Management Services			Jan services	Accounts Payable	4,676.50	6,802.00
03/01/2026	Bill	508	Ron Doba Management Services			February	Accounts Payable	1,265.00	8,067.00
Total for Outside Contract Services								\$8,067.00	
Total for Contract Services with sub-accounts								\$8,157.85	

Profit and Loss Detail

The Northern Arizona Municipal Water Users Association
January 1-March 31, 2026

TRANSACTION DATE	TRANSACTION TYPE	NUM	NAME	LOCATION	CLASS FULL NAME	MEMO/DESCRIPTION	ITEM SPLIT ACCOUNT	AMOUNT	BALANCE
Other Types of Expenses									
Advertising Expenses	Expense								
02/20/2026			AZ Capitol Times			advertising	Wells Fargo Checking	799.00	799.00
Total for Advertising Expenses								\$799.00	
Total for Other Types of Expenses with sub-accounts								\$799.00	
Business Expenses									
Business Registration Fees	Expense								
01/28/2026			Arizona Corporation Commission			annual report fee	Wells Fargo Checking	12.00	12.00
Total for Business Registration Fees								\$12.00	
Total for Business Expenses with sub-accounts								\$12.00	
Operations									
Printing and Copying	Expense								
01/12/2026			Staples			copies	Wells Fargo Checking	25.21	25.21
01/21/2026	Expense		Staples			copies	Wells Fargo Checking	3.33	28.54
Total for Printing and Copying								\$28.54	
Total for Operations with sub-accounts								\$28.54	
Total for Expenses with sub-accounts								\$9,188.93	
Net Ordinary Income								-	
Other Income/Expense								\$9,188.06	
Other Income									
Other Expense									
Net Other Income									
Net Income								-	
								\$9,188.06	