

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

**BOARD MEETING**

July 17, 2026,

10:00 AM

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

**City of Prescott Water Operations, 1481 Sundog Ranch Road, Prescott, AZ 86301  
(see attached map)**

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:**

|                       |               |       |
|-----------------------|---------------|-------|
| 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 April 17, 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. Nomination and Election of Board Officers – Ron Doba**

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

#### **5. NON-ACTION ITEMS**

##### **a. Draft of County Membership Presentation – Ron Doba**

##### **b. WULF Update – Ron Doba**

#### **6. INFORMATIONAL ITEMS**

##### **a. Financial Report – Ron Doba**

##### **b. Informational Items to/from Board and TAC Members**

#### **7. Adjourn**