

# NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION AGENDA

Board and TAC members will have the option of attending this meeting using GoToMeeting.com by going to the following URL on your PC

<https://www3.gotomeeting.com/join/969649174>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone.

Dial +1 (213) 286-1200 (toll call)

Access Code: 969-649-174

Audio PIN: Shown after joining the meeting

Meeting ID: 969-649-174

Unfortunately, Denny's cannot provide us with an outside phone line for calling in using our conference calling service because their phone line is for their business use.

LUNCH WILL BE PROVIDED

## BOARD MEETING

**DENNY'S RESTAURANT**  
2550 W. RTE. 66  
WILLIAMS, ARIZONA  
(map attached)  
10:00 AM

APRIL 1, 2011

## 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	Ron Grittman	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Mike Flannery	_____
Sedona	Barbara Litrell	_____
Williams	Frank McNelly	_____

## 2. MINUTES.

### Consideration of Minutes - Board Meeting of January 21, 2011.

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, it is not necessary to fill out a comment card.**

**If you wish to address the Association at today's meeting on an item that is on the agenda, please complete a comment card and submit it to the recording clerk as soon as possible. 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. PRESENTATION OF CERTIFICATE OF RECOGNITION AND APPRECIATION**

#### **5. ACTION ITEMS**

##### **a. Consideration Proposed "Strawman" for State Water Augmentation Agency**

RECOMMENDED ACTION: The Technical Advisory Committee has been working on the subject "strawman" along with the AMWUA cities, Mohave County Water Authority, representatives from the Upper San Pedro area and Tucson Water. The "strawman will be presented to the Board in it draft state. It is not necessary that the Board take formal action on it at this time. This item is on the agenda as an action item in case the board wishes to make suggestions for changes or give direction to the TAC.

#### **6. DISCUSSION ITEMS**

##### **a. Report on State Water Resources Development Commission – Ron Doba**

##### **b. Report on CAWCD Just Water Program – Ron Doba/Brad Hill**

#### **7. INFORMATIONAL ITEMS**

##### **a. Financial Update (available at meeting) – NAMWUA Ron Doba**

##### **b. Legislative Updates – ADWR Tom Whitmer/Ron Doba**

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

#### **8. ADJOURNMENT**