

arizona municipal water users association

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January 3, 2008

TO: Members of the AMWUA Management Board

FROM: Mr. George Pettit, Chairman, Gilbert

SUBJECT: MEETING NOTICE AND AGENDA

Wednesday, January 9, 2008 - 10:00 a.m.
AMWUA Office - Boardroom
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

The next meeting of the AMWUA Management Board will be held at the above time and place. If you have any questions, please call the AMWUA office.

AGENDA

<u>Item</u>	<u>Action Requested</u>
1. <u>Call to Order</u>	
2. <u>Approval of the Minutes from the December 12, 2007, Meeting</u> Please refer to the minutes from the December 12, 2007, meeting.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regular meeting is set for Wednesday, February 13, 2008, at 10:00 a.m. at the AMWUA offices.	3. Set next meeting date.
4. <u>Upcoming 2008 Legislative Issues</u> A discussion will be held on the 2008 legislative issues.	4. For information and discussion.

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| <p>5. <u>Update on Sustainability Policies Stakeholders Process</u></p> <p> The Board will be informed of the status of the Sustainability Policies Stakeholder Process.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>Governor’s Growth Cabinet Report – “The Arizona Smart Growth Scorecard”</u></p> <p> The Board will be informed regarding a draft of “The Arizona Smart Growth Scorecard” prepared by the Governor’s Growth Cabinet.</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Clean Water Restoration Act of 2007</u></p> <p> The Board will discuss whether it is appropriate to take a position on the Clean Water Restoration Act of 2007 and to indicate that position.</p> | <p>7. For information, discussion and possible action.</p> |
| <p>8. <u>Executive Director’s Report</u></p> | <p>8. For information and discussion.</p> |
| <p>9. <u>Adjournment</u></p> | <p>9. Adjourn.</p> |

SLO:dsp
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