

**arizona municipal water users association**

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April 4, 2008

TO: Members of the AMWUA Management Board  
FROM: Mr. George Pettit, Chairman, Gilbert  
SUBJECT: MEETING NOTICE AND AGENDA

**Wednesday, April 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 March 12, 2008 Meeting</u>  Please refer to the minutes from the March 12, 2008 meeting.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u>  The next regular meeting is set for Wednesday, May 14, 2008, at 10:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Water-related Legislation in the 2008 Legislative Session</u>  An update will be provided on the water-related legislation in the 2008 legislative session.	4. For information and discussion.

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| <p>5.     <u>Statewide Water Advisory Group (SWAG) Update</u></p> <p>The Arizona Department of Water Resources (ADWR) has identified conceptual revenue sources for the Arizona Water Resources Development Fund (Water Development Fund). The Board will discuss policy guidance regarding responding to Water Development Fund proposals discussed in the SWAG process.</p>  | <p>5.     For information and discussion.</p> |
| <p>6.     <u>CAWCD ADD Water Stakeholder Process</u></p> <p>The CAWCD is initiating its ADD Water stakeholder process. (ADD stands for Acquisition, Development, and Delivery.) The Board will be asked to provide guidance regarding future policy direction as the CAWCD ADD Water stakeholder process begins to consider mechanisms for development of future water supplies (the Next Bucket).</p>   | <p>6.     For information and discussion.</p> |
| <p>7.     <u>Joint AMWUA/CAWCD Board Meeting</u></p> <p>A meeting of the two Boards is scheduled for May 9, 2008, from 10:00 a.m. to 1:00 p.m. with the location yet to be determined. The goal of the meeting is to have both groups of elected officials gain a level of comfort with one another and gain a better understanding of each organization's goals, priorities, and issues.</p> <p>No Information Summary included with the above agenda item.</p> | <p>7.     For information and discussion.</p> |
| <p>8.     <u>Authorizing the Publication of the <i>Water Resources</i> and the <i>What is AMWUA?</i> Brochures</u></p> <p>The Board is requested to recommend approval for the AMWUA executive director to enter into contracts to expend up to \$25,000 for the production and printing of a brochure describing AMWUA member water management and a brochure describing <i>What is AMWUA?</i></p>  | <p>8.     For information and discussion.</p> |

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| 9. <u>AMWUA Preliminary Budget for Fiscal Year 2008-09</u><br><br>A second draft of the AMWUA Budget for FY 2008-09<br>will be presented for review and discussion. | 9.     For information and discussion. |
| 10. <u>Executive Director's Report</u>  | 10.    For information and discussion. |
| 11. <u>Adjournment</u>  | 11.    Adjourn.                        |