



Joint Meeting  
CAWCD Board of Directors  
AMWUA Board of Directors  
May 9, 2008  
10:00 a.m. – 12:00 Noon  
Lunch to Follow



Embassy Suites Hotel  
Lobby Level Ballroom, Salon A  
2577 West Greenway Road  
Phoenix, Arizona 85023

## Tentative Agenda

### WELCOME AND INTRODUCTIONS

(10:00 – 10:05)

- ✚ Susan Bitter Smith, CAWCD Board President
- ✚ Steven Berman, AMWUA Board President

### OVERVIEW OF AMWUA AND CAWCD

(10:05 – 10:25)

- ✚ Steven Berman, AMWUA Board President
- ✚ Susan Bitter Smith, CAWCD Board President

### AMWUA'S WATER SUSTAINABILITY PROCESS

(10:25 – 11:00)

- ✚ Introduction of Topic and Status of Stakeholder Discussions
- ✚ Open Discussion Among the Directors

### ADD WATER PROCESS

(11:00 – 11:35)

- ✚ CAWCD Introduction and Status of Process
- ✚ Open Discussion Among the Directors

### COLORADO RIVER SHORTAGES AND AUGMENTATION OPPORTUNITIES

(11:35 – 12:00)

- ✚ Update on Colorado River Issues
- ✚ Open Discussion Among the Directors

### WRAP UP AND ADJOURNMENT

(12:00 – 12:05)

### *Lunch and Casual Conversation*

(12:05 – 1:15)

*Following the meeting, the Directors will share lunch and casual conversation.  
Members of the public may purchase lunch for \$22.50,  
**but must make prior arrangements.**  
Please contact Ardis McBee at 623-869-2210  
by Monday, May 5, 2008, if you wish to order lunch.*