

arizona municipal water users association

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July 24, 2008

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

Wednesday, July 30, 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 Minutes from the May 14, 2008 Meeting</u> Please refer to the enclosed minutes from the May 14, 2008 meeting.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regular meeting is set for Wednesday, September 10, 2008, at 10:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Change in Chairmanship for FY 2008-09</u> Pursuant to the AMWUA Articles of Incorporation and the AMWUA Bylaws, a change in chairmanship is required for Fiscal Year 2008-09.	4. For information, discussion, and possible action.

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| <p>5. <u>CAGRD Revenue Bonding Proposed Legislation</u></p> <p>The AMWUA Management Board will be asked to recommend to the AMWUA Board of Directors to direct AMWUA to work with the CAWCD Board and other stakeholders to balance the interests of the AMWUA Sustainability Policies with the interests of the stakeholders who are supporting the revenue bonding legislation and that AMWUA staff be directed to work with the CAWCD Board to identify concerns raised regarding proposed legislation.</p> | <p>5. For information, discussion, and possible action.</p> |
| <p>6. <u>Sustainability Policies Stakeholders Group Progress Report</u></p> <p>The AMWUA Management Board will be asked to recommend to the AMWUA Board of Directors to direct the Stakeholders' Group to complete its deliberations on the substance of the administrative and legislative recommendations, to provide input on a strategy to best accomplish the implementation of the recommendations and, if it is determined to be appropriate, draft legislation for possible introduction in the 2009 legislative session.</p> | <p>6. For information, discussion, and possible action.</p> |
| <p>7. <u>Proposed Groundwater Transportation Rules</u></p> <p>The AMWUA Management Board will be asked to recommend to the AMWUA Board of Directors to direct the AMWUA staff, in consultation with the Water Resources Advisory Group (WRAG), to develop appropriate comments to submit to the Arizona Department of Water Resources (ADWR) conveying AMWUA's concerns regarding the proposed Groundwater Transportation Rules.</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> |