

arizona municipal water users association

4041 north central avenue • suite 900 • phoenix, arizona 85012 • phone • (602) 248-8482 • fax (602) 248-8423

July 31, 2008

TO: Members of the AMWUA Board of Directors

FROM: Mayor Steven Berman, President, Gilbert

SUBJECT: MEETING NOTICE AND AGENDA

**WEDNESDAY, AUGUST 6, 2008 – 11:00 A.M.
AMWUA OFFICE - BOARDROOM
4041 NORTH CENTRAL AVENUE, SUITE 900
PHOENIX, ARIZONA 85012**

**PLEASE NOTE
LOCATION
OF
MEETING**

The next meeting of the AMWUA Board of Directors 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>Executive Session</u> Pursuant to A.R.S. 38-431.03.A.1, the AMWUA Board of Directors will go into an Executive Session to discuss matters regarding the Executive Director's employment agreement contract.	2. Executive Session.
3. <u>Approval of the Minutes from the May 22, 2008, AMWUA Board of Directors' Meeting.</u> Please refer to the enclosed minutes from the May 22, 2008, AMWUA Board of Directors' meeting.	3. Review and approve minutes.
4. <u>Set Next Meeting Date</u> The next regular meeting of the AMWUA Board of Directors is set for Thursday, September 18, 2008, at 11:00 a.m. at the offices of the Maricopa Association of	4. Set next meeting date.

Governments (MAG) located at 302 North 1st Avenue, Suite 200 – Cholla Room, Phoenix, Arizona 85003.

- | | |
|--|--|
| 5. <u>Possible Action on Matters Discussed in the Executive Session Pertaining to the Executive Director's Employment Contract</u>

The AMWUA Board of Directors will discuss and possibly act on matters pertaining to the Executive Director's employment contract as they relate to discussions held in the Executive Session. | 5. For discussion and possible action. |
| 6. <u>Election of Officers for FY 2008-09</u>

Pursuant to the AMWUA Articles of Incorporation and the AMWUA Bylaws, the election of officers is required for Fiscal Year 2008-09. | 6. For information, discussion, and possible action. |
| 7. <u>CAGRD Revenue Bonding Proposed Legislation</u>

The AMWUA Board of Directors will be asked to direct AMWUA staff 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. | 7. For information, discussion, and possible action. |
| 8. <u>Sustainability Policies Stakeholders Group Progress Report</u>

The AMWUA Board of Directors will be asked to direct the AMWUA staff to continue discussion on the substance of the administrative and legislative recommendations of the Stakeholders Group Process, 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. | 8. For information, discussion, and possible action. |
| 9. <u>Proposed Groundwater Transportation Rules</u>

The AMWUA Board of Directors will be asked to direct the AMWUA staff, in consultation with the Water Resources Advisory Group (WRAG), to develop appropriate comments to submit to the Arizona | 9. For information, discussion, and possible action. |

Department of Water Resources (ADWR) conveying AMWUA's concerns regarding the proposed Groundwater Transportation Rules.

10. Executive Director's Report

10. For information and discussion.

11. Adjournment

11. Adjourn.