

arizona municipal water users association

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October 2, 2008

TO: Members of the AMWUA Management Board

FROM: Mr. Jeff Kulaga, Chairman, Tempe

SUBJECT: MEETING NOTICE AND AGENDA

Wednesday, October 8, 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 September 10, 2008 Meeting</u> Please refer to the enclosed minutes from the September 10, 2008, AMWUA Management Board meeting.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regular meeting of the AMWUA Management Board is scheduled for Wednesday, November 12, 2008, at 10:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Status of 2008 Legislative Forum</u> An update will be provided on the Legislative Forum scheduled for Thursday, November 20, 2008, from 10:00 a.m. to 1:00 p.m. at the AMWUA office.	4. For information, discussion, and possible action.

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| <p>5. <u>Sustainability Policies Stakeholders' Process Progress Report</u></p> <p>The AMWUA Sustainability Policies Stakeholders' Group is finalizing its discussions regarding the Draft Legislation to implement the Stakeholders' recommendations for statutory changes.</p> <p>The Board will be asked to provide guidance regarding the attached Draft Sustainability Legislation.</p> | <p>5. For information, discussion, and possible action.</p> |
| <p>6. <u>CAGRCD Revenue Bonding Proposed Legislation</u></p> <p>CAWCD staff has continued to work with AMWUA members and other Stakeholders to address concerns raised regarding proposed legislation.</p> <p>An update will be provided on the CAGRCD Revenue Bonding proposed legislation.</p> | <p>6. For information, discussion, and possible action.</p> |
| <p>7. <u>Joint CAWCD and AMWUA Board Meeting</u></p> <p>An update will be provided on the Joint CAWCD/AMWUA Board meeting scheduled for Friday, November 14, 2008, from 10:00 a.m. to noon at the Embassy Suites Greenway in Phoenix.</p> | <p>7. For information, discussion, and possible action.</p> |
| <p>8. <u>AMWUA 2009 Resolutions and Issue Papers</u></p> <p>There will be a discussion of last year's resolutions in preparation for the adoption of the 2009 resolutions at the November Board meetings.</p> | <p>8. For information, discussion, and possible action.</p> |
| <p>9. <u>Executive Director's Report</u></p> | <p>9. For information and discussion.</p> |
| <p>10. <u>Adjournment</u></p> | <p>10. Adjourn.</p> |