

## MANAGEMENT BOARD

### *Information Summary*

October 8, 2008

#### **Subject**

Joint CAWCD/AMWUA Board Meeting

#### **Policy Question**

What should be on the agenda for a joint CAWCD/AMWUA Board meeting?

#### **Summary**

On May 9, 2008, the AMWUA Board of Directors met with the CAWCD Board of Directors.

The agenda included:

- Welcome and Introductions
- Overview of AMWUA and CAWCD
- AMWUA's Water Sustainability Process
- ADD Water Process
- Colorado River Shortages and Augmentation Opportunities
- Wrap-up and Adjournment

Both Boards expressed that the meeting was very worthwhile and helped each Board understand the perspectives of the other board. After the meeting, both Boards expressed a desire to meet again before the start of the 2009 legislative session.

Since May, meetings on a number of substantial water management issues have been occurring among the AMWUA staff, member staffs, and the CAWCD staff. Topics being discussed have included AMWUA's Sustainability Policies, bonding authority for the CAGR, the ADD Water process, distribution of excess CAP water, recovery planning, and Colorado River water augmentation. A meeting between the two Boards has been proposed to discuss some of these issues.

The meeting is tentatively scheduled for November 14, 2008 from 10:00 a.m. to noon, with lunch being served after the meeting, at the Embassy Suites Greenway (2577 West Greenway Road, Phoenix, AZ 85023).

## **Considerations**

- Both the AMWUA and CAWCD Boards have been discussing introducing legislation for the 2009 legislative session. Both Boards have expressed interest in discussing possible legislation.
- New CAWCD Board members from Pinal and Pima counties will be elected during the November 4, 2008 elections.
- The success of the May 2008 meeting resulted in both Boards expressing interest in maintaining communication.

## **Prior Committee Action**

On May 9, 2008, the AMWUA Board of Directors met with the CAWCD Board of Directors. At the May 22, 2008 Board of Directors' meeting, the Board of Directors directed AMWUA staff to schedule another meeting before the start of the next legislative session.

## **Recommendation**

The AMWUA Management Board will be asked to recommend that the AMWUA Board of Directors meet in joint session with the CAWCD Board to discuss issues of mutual concern. AMWUA staff recommends that AMWUA staff be directed to work with CAWCD staff to develop an agenda for the Joint Board meeting and formally schedule the meeting.

## **Attachments**

There are no attachments.