

arizona municipal water users association

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November 13, 2008

TO: Members of the AMWUA Board of Directors

FROM: Mayor Hugh Hallman, President, Tempe

SUBJECT: MEETING NOTICE AND AGENDA

Thursday, November 20, 2008 – 11:00 a.m.
Arizona Municipal Water Users Association
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

***PLEASE NOTE
MEETING
LOCATION***

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>Approval of Minutes from the October 16, 2008 Meeting</u> Please refer to the enclosed minutes from the October 16, 2008, AMWUA Board of Directors' meeting.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regular meeting of the AMWUA Board of Directors is scheduled for Thursday, December 18, 2008, at 11:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>CAGRD Revenue Bonding Legislation and Sustainability Policies Legislation</u> An update will be provided on the CAGRD Revenue Bonding legislation and the sustainability policies legislation.	4. For information, discussion, and possible action.

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| <p>5. <u>Status of CAWCD ADD Water Process</u></p> <p>The Board will be updated on the progress of CAWCD’s ADD Water Process. Potential policy positions to be used by AMWUA in future ADD Water deliberations will be discussed.</p> | <p>5. For information, discussion, and possible action.</p> |
| <p>6. <u>Access to Excess CAP Water</u></p> <p>At the CAWCD Board meeting of November 6, 2008, the CAWCD Board established a procedure for allocating excess CAP water for 2009, but clearly stated that, “Use of this procedure in 2009 shall not establish any precedent for future action.” The CAWCD Board anticipates establishing policies and procedures for allocating excess CAP water in the coming year. This agenda item is to initiate discussion of policy positions for future CAWCD actions.</p> | <p>6. For information, discussion, and possible action.</p> |
| <p>7. <u>Upcoming 2009 Legislative Issues</u></p> <p>An update will be provided on the upcoming 2009 legislative issues.</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 the 2009 AMWUA Resolutions and accompanying Issue Papers. The resolutions will be considered for adoption by the Board.</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> |