

arizona municipal water users association

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

January 8, 2009

TO: Members of the AMWUA Management Board
FROM: Mr. Jeff Kulaga, Chairman, Tempe
SUBJECT: MEETING NOTICE AND AGENDA

**Wednesday, January 14, 2009 – 10:00 a.m.
Arizona Municipal Water Users Association
4041 N. 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 contact the AMWUA office.

AGENDA

<u>Item</u>	<u>Action Requested</u>
1. <u>Call to Order</u>	
2. <u>Approval of Minutes from the November 12, 2008 Meeting</u> Please refer to the enclosed minutes from the November 12, 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, February 11, 2009, at 10:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Arizona Department of Water Resources</u> Karen Smith, Deputy Director of the Arizona Department of Water Resources (ADWR), will update the Board on ADWR activities.	4. For information and discussion.

- | | | |
|--|----|---|
| 5. <u>Upcoming 2009 Legislative Issues</u>

An update will be provided on the upcoming 2009 legislative issues. | 5. | For information, discussion, and possible action. |
| 6. <u>AMWUA Annual Audit for the Year Ended June 30, 2008</u>

The AMWUA Annual Financial Audit Report for the fiscal year ended June 30, 2008, is presented for your review, information, and acceptance. | 6. | For information, discussion, and action. |
| 7. <u>Executive Director's Report</u> | 7. | For information and discussion. |
| 8. <u>Adjournment</u> | 8. | Adjourn. |