

arizona municipal water users association

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April 9, 2009

TO: Members of the AMWUA Board of Directors
FROM: Mayor Hugh Hallman, President, Tempe
SUBJECT: MEETING NOTICE AND AGENDA

Thursday, April 16, 2009 – 11:00 a.m.
Arizona Municipal Water Users Association
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

The next meeting of the AMWUA Board of Directors 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 March 19, 2009 Meeting</u> Please refer to the enclosed minutes from the March 19, 2009, 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, May 21, 2009, at 11:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Update on the 2009 Legislative Issues</u> An update will be provided on the water-related legislation in the 2009 legislative session. Please refer to <u>Agenda Item #4</u> on green paper.	4. For information, discussion, and possible action.

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| <p>5. <u>Update on ADD Water and Access to Excess</u></p> <p>An update will be provided on the processes that are underway pertaining to the Central Arizona Water Conservation District.</p> <p>Please refer to <u>Agenda Item #5</u> on blue paper.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>AMWUA Reserve Fund Policy</u></p> <p>Possible adoption is requested of the AMWUA Reserve Fund Policy defining the purposes for which the fund may be used, including funding levels.</p> <p>Please refer to <u>Agenda Item #6</u> on buff paper.</p> | <p>6. For information, discussion, and possible action.</p> |
| <p>7. <u>Second Draft of the FY 2009-10 AMWUA Budget</u></p> <p>A second draft of the FY 2009-10 AMWUA Budget is presented for review.</p> <p>Please refer to <u>Agenda Item #7</u> on ivory paper.</p> | <p>7. For information and discussion.</p> |
| <p>8. <u>Executive Director’s Report</u></p> | <p>8. For information and discussion.</p> |
| <p>9. <u>Adjournment</u></p> | <p>9. Adjourn.</p> |