

arizona municipal water users association

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May 14, 2009

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

Thursday, May 21, 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> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Minutes from the April 16, 2009 Meeting</u> Please refer to the enclosed minutes from the April 16, 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, June 18, 2009, at 11:00 a.m. at the AMWUA office. | 3. Set next meeting date. |
| 4. <u>AMWUA Fiscal Year 2009-10 Final Draft Budget</u> A final draft of the FY 2009-10 AMWUA Budget is presented for review and adoption. Please refer to <u>Agenda Item #4</u> on ivory paper. | 4. For information, discussion, and possible action. |

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| 5. | <u>Proposed Agreement with Cooperative Extension for Smartscape Implementation</u> | 5. | For information, discussion, and possible action. |
| | <p>Recommend approval of a contract with the University of Arizona Cooperative Extension for implementation and expansion of AMWUA's Smartscape and Advanced Smartscape programs.</p> <p>Please refer to <u>Agenda Item #5</u> on buff paper.</p> | | |
| 6. | <u>Update on 2009 Legislative Issues</u> | 6. | For information, discussion, and possible action. |
| | <p>An update will be provided on the water-related legislation in the 2009 legislative session.</p> <p>Please refer to <u>Agenda Item #6</u> on green paper.</p> | | |
| 7. | <u>CAWCD ADD Water Process</u> | 7. | For information and discussion. |
| | <p>An update will be provided on the Central Arizona Water Conservation District's ADD Water process.</p> <p>Please refer to <u>Agenda Item #7</u> on blue paper.</p> | | |
| 8. | <u>CAWCD Access to Excess Central Arizona Project Water Proposal</u> | 8. | For information and discussion. |
| | <p>An update will be provided on the Central Arizona Water Conservation District's policy discussions regarding allocation of excess Central Arizona Project water.</p> <p>Please refer to <u>Agenda Item #8</u> on salmon paper.</p> | | |
| 9. | <u>Executive Director's Report</u> | 9. | For information and discussion. |
| 10. | <u>Adjournment</u> | 10. | Adjourn. |