

arizona municipal water users association

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

September 10, 2009

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

**Thursday, September 17, 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 May 21, 2009 Meeting</u> Please refer to the enclosed minutes from the May 21, 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, October 22, 2009, at 11:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Election of Officers for Fiscal Year 2009-10</u> Pursuant to the AMWUA Articles of Incorporation and the AMWUA Bylaws, a change in the Board President, Vice-President, and Secretary/Treasurer is required for Fiscal Year 2009-10. Please refer to <u>Agenda Item #4</u> on ivory paper.	4. For information, discussion, and possible action.

- | | |
|---|--|
| <p>5. <u>Recap on the 2009 Legislative Issues</u></p> <p> A recap will be provided on the water-related legislation in the 2009 legislative session.</p> <p> Please refer to <u>Agenda Item #5</u> on green paper.</p> | <p>5. For information and discussion.</p> |
| <p>6. <u>CAWCD ADD Water Process</u></p> <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 #6</u> on blue paper.</p> | <p>6. For information, discussion, and possible action.</p> |
| <p>7. <u>CAWCD Strategic Planning</u></p> <p> An update will be provided on the Central Arizona Water Conservation District’s strategic planning process.</p> <p> Please refer to <u>Agenda Item #7</u> on salmon paper.</p> | <p>7. For information and discussion.</p> |
| <p>8. <u>Joint AMWUA/CAWCD Board Meeting</u></p> <p> On September 30, 2009, the AMWUA Board of Directors will meet with the CAWCD Board of Directors. A discussion will be held to prepare for this meeting.</p> <p> Please refer to <u>Agenda Item #8</u> on tan paper.</p> | <p>8. For information and discussion.</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> |