

**BOARD OF DIRECTORS**  
*Information Summary*

September 17, 2009

**Subject**

Joint AMWUA/CAWCD Board Meeting

**Policy Statement**

This as an opportunity to prepare for the September 30, 2009, meeting of the AMWUA Board of Directors with the Central Arizona Water Conservation District (CAWCD) Board of Directors.

**Summary**

On September 30, 2009, the AMWUA Board of Directors will meet with the CAWCD Board of Directors.

The agenda will include:

- Welcome and Introductions
- CAGR Bonding/Sustainability Legislation
- ADD Water Process
- Federal Legislation/Regulatory Matters
- Other Issues
- Wrap-up and Adjournment

Staff will provide information regarding what will be discussed at the Joint Board meeting.

**Prior Committee Action**

On May 9, 2008, the AMWUA Board of Directors met with the CAWCD Board of Directors.

**Attachment**

Joint Board Meeting Tentative Agenda