



Joint Meeting
CAWCD Board of Directors
AMWUA Board of Directors
September 30, 2009
10:30 a.m. – 12:35 p.m.
Lunch to Follow



Embassy Suites Hotel - Biltmore
Santa Cruz Room
2630 East Camelback Road
Phoenix, Arizona 85016
(602) 955-3992

Tentative Agenda
Times are approximate

WELCOME AND INTRODUCTIONS

(10:30 – 11:00)

- ✚ Susan Bitter Smith, CAWCD Board President
- ✚ Jim Lane, AMWUA Board President

CAGRD BONDING/SUSTAINABILITY LEGISLATION

(11:00 – 11:15)

- ✚ What happened?
- ✚ How do we proceed?
- ✚ Open Discussion Among the Directors

ADD WATER PROCESS

(11:15 – 11:35)

- ✚ CAWCD Introduction and Status of Process
- ✚ Open Discussion Among the Directors

FEDERAL LEGISLATION/REGULATORY MATTERS

(11:35 – 11:55)

- ✚ Regulatory Issues
- ✚ Colorado River Augmentation Issues
- ✚ Status of Federal Legislation
- ✚ Open Discussion Among the Directors

OTHER ISSUES

(11:55 – 12:15)

- ✚ Legislative Fund Transfers
- ✚ CAWCD Financial Plan
- ✚ CAWCD Strategic Plan

WRAP UP AND ADJOURNMENT

(12:30 – 12:35)

Lunch and Casual Conversation

(12:35 – 1:35)

*Following the meeting, the Directors will share lunch and casual conversation.
Members of the public may purchase lunch for \$24.75,
but must make prior arrangements.
Please contact Cheryl Joseph at 623-869-2210
by Wednesday, September 23, 2009, if you wish to order lunch.*