

**arizona municipal water users association**

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

October 15, 2009

TO: Members of the AMWUA Board of Directors  
FROM: Mayor W. J. “Jim” Lane, President, Scottsdale  
SUBJECT: MEETING NOTICE AND AGENDA

**Thursday, October 22, 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 September 17, 2009 Meeting</u>  Please refer to the enclosed minutes from the September 17, 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, November 19, 2009, at 11:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Mike Anable, Governor’s Office</u>  Mike Anable, the Governor’s Advisor for Natural Resources, will meet with the Board of Directors to discuss state water-related issues.	4. For information and discussion.

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| <p>5. <u>Federal Actions Regarding CAWCD Operations</u></p> <p>The Board will discuss possible comment on the “EPA Advanced Notice of Proposed Rulemaking Regarding the Navajo Generating Station and the Four Corners Power Plant.”</p> <p>Please refer to <u>Agenda Item #5</u> on ivory paper.</p> | <p>5. For information, discussion, and possible action.</p> |
| <p>6. <u>Joint AMWUA/CAWCD Board Meeting</u></p> <p>A recap of the Joint AMWUA/CAWCD Board meeting will be provided.</p> <p>Please refer to <u>Agenda Item #6</u> on blue paper.</p>  | <p>6. For information and discussion.</p>                   |
| <p>7. <u>CAWCD ADD Water Process Update</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 #7</u> on salmon paper.</p>   | <p>7. For information, discussion, and possible action.</p> |
| <p>8. <u>Executive Director’s Report</u></p>  | <p>8. For information and discussion.</p>                   |
| <p>9. <u>Executive Session</u></p> <p>Pursuant to A.R.S. 38-431.03.A.1, the AMWUA Board of Directors will go into an Executive Session to discuss matters regarding the Executive Director’s annual evaluation.</p>   | <p>9. Executive Session.</p>                                |
| <p>10. <u>Adjournment</u></p>   | <p>10. Adjourn.</p>   |