

BOARD OF DIRECTORS

Information Summary

October 22, 2009

Subject

Joint AMWUA/CAWCD Board Meeting

Policy Statement

This as an informational report to follow up on the discussions at the 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 met with the CAWCD Board of Directors.

The agenda included:

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

The AMWUA staff will provide information regarding what was discussed at the meeting.

Recommendation

This is an informational item. No action is requested.

Attachments

There are no attachments.