

**arizona municipal water users association**

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

December 10, 2009

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

**Thursday, December 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 November 19, 2009, Meeting</u>  Please refer to the enclosed minutes from the November 19, 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, January 21, 2010, at 11:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>2010 Legislative Session</u>  A discussion will be held on the upcoming 2010 Legislative Session.  Please refer to <u>Agenda Item #4</u> on green paper.	4. For information, discussion, and possible action.

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| <p>5. <u>CAWCD ADD Water Process Update</u></p> <p>An update will be provided on the CAWCD ADD Water process.</p> <p>Please refer to <u>Agenda Item #5</u> on blue paper.</p>                                                                                                                            | <p>5. For information, discussion, and possible action.</p> |
| <p>6. <u>2010 AMWUA Resolutions and Issue Papers</u></p> <p>A discussion will be held on the AMWUA resolutions and issue papers for the 2010 legislative session.</p> <p>Please refer to <u>Agenda Item #6</u> on ivory paper.</p>                                                                       | <p>6. For information, discussion, and possible action.</p> |
| <p>7. <u>AMWUA Annual Audit for Fiscal Year Ended June 30, 2009</u></p> <p>The AMWUA annual audit for fiscal year ended June 30, 2009, was performed by the accounting firm Clifton Gunderson. The Board is asked to accept the audit.</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>Adjournment</u></p>                                                                                                                                                                                                                                                                             | <p>9. Adjourn.</p>                                          |