

arizona municipal water users association

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

May 6, 2010

TO: Members of the AMWUA Management Board

FROM: Mr. Marshall Brown, Chairman, Scottsdale

SUBJECT: MEETING NOTICE AND AGENDA

Wednesday, May 12, 2010 – 10:00 a.m.
Arizona Municipal Water Users Association
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

The next meeting of the AMWUA Management Board 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 April 14, 2010, Meeting</u> Please refer to the enclosed minutes from the April 14, 2010, AMWUA Management Board meeting.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regular meeting of the AMWUA Management Board is scheduled for Wednesday, June 9, 2010, at 10:00 a.m. at the AMWUA office.	3. Set next meeting date.
4. <u>Director Herb Guenther, ADWR</u> Director Guenther, ADWR, will present information regarding the ADWR budget and reorganization. Please refer to <u>Agenda Item #4</u> on white paper.	4. For information, discussion, and possible action.

- | | |
|---|--|
| <p>5. <u>2010 Legislative Session Wrap-up</u></p> <p> A wrap-up of the 2010 Legislative Session will be provided.</p> <p> Please refer to <u>Agenda Item #5</u> on green paper.</p> | <p>5. For information only.</p> |
| <p>6. <u>AMWUA Final Draft of Fiscal Year 2010-11 Budget</u></p> <p> A final draft of the AMWUA FY 2010-11 Budget is presented for adoption.</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>Executive Director’s Report</u></p> | <p>7. For information and discussion.</p> |
| <p>8. <u>Adjournment</u></p> | <p>8. Adjourn.</p> |