



Public Notice Pursuant to A.R.S. § 38-431.02

**ARIZONA MUNICIPAL WATER USERS ASSOCIATION
BOARD OF DIRECTORS**

MEETING NOTICE AND AGENDA

**Thursday, June 22, 2017 – 10:00 a.m.
(NOTE CHANGE IN TIME)**

**Arizona Municipal Water Users Association
Board Conference Room
3003 North Central Avenue, Suite 1550
Phoenix, Arizona 85012**

A. Call to Order

B. General Business—Items for Discussion and Possible Action

1. Approval of the Minutes from the May 25, 2017 Meeting
2. Schedule Next Meeting Date: Thursday, August 31, 2017, 11:00 a.m.*
3. Water Quality Standard for Non-Project Water under the System Use Agreement
4. Status of the Governor’s Water Augmentation Council
5. Approval of AMWUA Communications Services Agreement
6. Approval of Smartscape Program Agreements with the Arizona Department of Water Resources and with the University of Arizona

C. Executive Director’s Report

D. Future Agenda Items

E. Adjournment

*The July 27th AMWUA Board of Directors meeting has been cancelled.

The order of the agenda may be altered or changed by the AMWUA Board of Directors.

More information about AMWUA public meetings is available in the AMWUA office, online at www.amwua.org under the Public Meetings tab, or by request.

Arizona Municipal Water Users Association