



JOINT MEETING

CAWCD Board of Directors
AMWUA Board of Directors
March 12, 2010
9:30 a.m. – 12:30 p.m.
Lunch to Follow



Embassy Suites Hotel - Biltmore
Santa Cruz Room
2630 East Camelback Road
Phoenix, AZ 85016

Agenda

Times are approximate

WELCOME AND INTRODUCTIONS

(9:30 – 9:45)

- + Susan Bitter Smith, CAWCD Board President
- + W. J. “Jim” Lane, AMWUA Board President

CAGR Bonding/Sustainability Legislation – Susan Bitter Smith & Claude Mattox

(9:45 – 10:00)

- + Current Status and Rural Water Issue
- + How do we proceed?
- + Open Discussion Among the Directors

ADD WATER PROCESS – Tim Bray & Trinity Donovan

(10:00 – 10:45)

- + CAWCD Introduction and Status of Process
- + Open Discussion Among the Directors

FEDERAL LEGISLATION/REGULATORY MATTERS – Gayle Burns/Susan Bitter Smith & W. J. “Jim” Lane

(10:45 – 11:30)

- + Regulatory Issues
 - o Navajo Generating Station
 - o Water Transfer Rule
- + Status of Federal Legislation
 - o Clean Air Act
 - o Climate Change/CO2 Regulation
- + Open Discussion Among the Directors

OTHER ISSUES

(11:30 – 12:00)

- + Arizona Budget Issues
- + ADWR Status
- + Arizona Water Banking Authority Legislative Fund Transfers – Gayle Burns
- + CAWCD Strategic Plan – Tim Bray
- + Other Legislative Issues

OPEN DISCUSSION

(12:00 - 12:25)

WRAP UP AND ADJOURNMENT

(12:25 – 12:30)

Lunch and Casual Conversation

(12:30 – 1:30)