



# MEETING NOTES

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Date: 08/19/08

Time: 11:30 am to 1:00 pm (lunch provided by Global Water)

Location: Global Water  
22590 N. Powers Parkway  
Maricopa, AZ  
Driving Directions are attached

1. Introductions (All)

Called to order at 11:35 am

2. Approval of Minutes from 4/3/08 Conference Call and 5/20/08 Meeting (Tim Thomure)\*

Motion to approve: Kmiec

Second: Liming

Vote: Approved (unanimous)

3. National Board Happenings (Ron Doba)

Monthly conference call.

Discussed 2010 conference location: Washington, D. C.

2008: Dallas

2009: Seattle

2010: Washington, D. C.

Discussed annual budget.

Expect conference revenues to be down this year

Symposium costs going up for food, lodging, etc

Purchased event cancellation insurance

Membership dues will increase (handout provided)

Anticipate a net loss of members, but revenues up based on dues increase

Gaining 5 new Australian agencies

Staffing: Adding one staff member (3Q 2009), a Membership Coordinator

Discussed national database, re-launch September, needs to be updated

During 2009 – will issue a contract to update it

There is a new Colorado State Section



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National Board nominees:

Brian Good (Denver, Colorado)  
Linda MacPherson (CH2M Hill)  
David Modeer (Phoenix, Arizona)  
John Rossi (Western Municipal Water District)  
Kent Turner (Chula Vista, California)

Discussed proposed administrative changes to the National bylaws.

4. Amendments to Arizona Section Bylaws (Ron Doba)\*

Discussed proposed changes to the State Section bylaws (handout provided)

Need to be approved by the State membership at annual meeting on 11/18

Motion to place on November agenda for approval of the State membership based on the changes indicated on the handout: Thomure

Second: Kmiec

Discussion: Suggested additional change to Section 4.1. Add language so that changes to the membership provisions of the National bylaws are automatically changed by reference in the State bylaws will automatically be changed by reference.

Motion Amendment: Symmonds: Remove second sentence of Section 4.1. Add a new Section 4.2 that reads: "The membership provisions of the Arizona section bylaws shall conform to and be consistent with the National Association bylaws and will be incorporated as such by reference." Renumber current Section 4.2 to Section 4.3.

Second: Johnson

Vote: Approved motion to amend initial motion (unanimous)

Vote: Approved original motion (unanimous)

5. 2009 State Conference Planning (Guy Carpenter)

Planning meeting scheduled for October 7<sup>th</sup> at HDR's Phoenix office

Joint conference with AZ Water

6. Discussion of Rainwater Harvesting Symposium Suggestion (Karen Dotson)

Proposal to have a Rainwater Harvesting Symposium or include as a part of the WaterReuse State Conference

Discussion:

There is lots of interest in the topic

It provides benefits, but carries some risks to the potable system

Cross connection issues

How to regulate it?

Stand-alone workshop or as a part of the state conference



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Could add greywater as an additional topic  
The issue is timely  
Discussed that WaterReuse does not need to be just effluent  
Rainwater/stormwater  
Greywater  
Could expand our realm of influence  
Karen Dotson was added to the 2009 State Conference planning committee  
Will carry this forward as a track to include in the 2009 State Conference

7. Financial Report/Budget Adoption (Tim Thomure)\*

2008 Budget was presented (handout provided)  
Discussed the purpose and availability of the reserve  
Set an initial goal to hold one-year's worth of operating funds in the reserve  
Discussed the availability of on-demand conference calling for the Board  
Discussed whether we need to have an independent audit (Thomure will inquire)  
Set a plan to present a draft 2009 Budget at the November meeting as well  
-----2008 Budget vote was held until after the Board Retreat discussion (see below)-----  
Following the Board Retreat discussion:  
2008 Budget was adjusted to add \$2500 for the Board Retreat  
Moved: Johnson  
Seconded: Kmiec  
Vote: Approved (Unanimous)

8. Committee Reports:

Discussion of the need for:  
Terms of reference  
Specific goals  
Alignment with National committees  
Strategic planning

a. Water Resources (Zaid Chowdhury)

Replaced by Tim Francis (present)  
Needs guidance

b. Education/Conferences (Damon S. Williams)

Absent - Williams indicated to Doba he is still interested in chairing the committee  
Needs guidance



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c. Legislative/Regulatory (Guy Carpenter)

Absent

Contacted Ron Doba and indicated he will provide a written update via e-mail

d. Membership (Brad Hemken)

Absent

Needs guidance

e. Bylaws (Ron Doba)

Present

Bylaws update acted upon at this meeting

f. Web Content (John Kmiec)

Present

WaterReuse.org has a new look

Soon to be a link to the new database

The "Resources" portion of the Arizona Section web has been updated

g. Awards (Brad Hill)

Absent

Pending 2009 State Conference

9. Informational Items/Future Agenda(s)

A proposal to hold a Board Strategic Planning Retreat was discussed (handout provided)

Everyone was in favor of the concept

Some concern over whether the proposal was enough work time (8 hours total)

Consensus toward having a facilitator to allow all Board members to participate

Motion to move forward with the retreat: Johnson

Second: Symmonds

Vote: Approved (unanimous)

Doba and Kmiec will contact the two candidate facilitators to hire one for the retreat.

(NOTE: Subsequent to this meeting, Wade Miller suggested the option to have a member of the State Section that is not on the Board facilitate to possibly save costs.

Wade suggested Guy Carpenter since he is a skilled facilitator and serves on the National Board. This was added as an option for Doba and Kmiec to consider.)



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Thomure and Kmiec were asked to work out the logistics  
Scheduled for October 17/18 (Note: Subsequently moved to October 24/25)  
Location: Apache Gold Resort in Globe  
Kmiec will send out an e-mail soliciting input for the retreat

10. Next Meeting:

"Annual Meeting" **November 25, 2008** at Scottsdale Water Campus