



Professionals Dedicated To Arizona's Water



Board of Directors Meeting Minutes
May 10, 2023

CALL TO ORDER

The following represents the Board members in attendance at the meeting, which was held in-person and via Teams Meeting:

<u>Board Members:</u>		<u>7:00 am Meeting</u>	<u>12:30pm Meeting</u>
President	Mike Worlton	Present	Present
President Elect	Jeanne Jensen	Absent	Present
Vice President	Alan Forrest	Present	Present
Secretary	Mike Caruso	Present	Present
Treasurer	John Masche	Present	Present
Past President	Brandy "Bandy" Kelso	Present	Present
AWWA Director	Darlene Helm	Present	Present
WEF Delegate	Amy Baker	Present	Present
Director	Craig Caggiano	Present	Present
Director	Karla Guerra Camou	Present	Present
Director	Anupa Jain	Present	Present
Director	Jason Joynes	Present	Present
Director	John Kmiec	Absent	Absent
Director	Lisa Melton	Absent	Absent
Director	Nashita Naureen	Present	Present
Director	Art Nunez	Present	Present
Director	Lisa Snyders	Present	Present
<u>Staff:</u>			
Executive Director	Suzanne Durkin-Bighorn	Present	Present
Chief Technology Officer	Mike Zduniak	Absent	Present
<u>Guests:</u>			
Andrea Odegard-Begay	Shellie Chard	Present	Present
Amanda Jones	Heather Collins	Present	Present
Patrick Goodfellow	Nancy Sullivan	Present	Present
Clayton Freed		Present	Present

	(general membership)	-	Present
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1. Call to Order

- a. Call to Order / Roll – 7:17am
 - i. Roll was called, quorum was present.
- b. April Minutes will be presented for approval at the June meeting.
- c. May equity moment by Amanda Jones – discussion of Type I diabetes ... this conference has had a great choices of food / drinks (nuts, popcorn, etc.). It is helpful and are gathering ideas for further inclusivity from a JEDI committee perspective. Taste testing was done at the conference center ahead of time.

2. Annual Conference Update

- a. Attendance update as of 5/10, 2,817 registrants & 77% checked in
- b. A huge thanks to Brandy, Sarah, Lisa C, Lisa S, and Gretchen for such a great job for the conference this year!

3. Association Update

- a. Kachina News will be mailed on Monday.
- b. See Google Drive for additional details.

4. WEF Update

- a. Shellie thanked AZ Water for our hospitality and passed out Oklahoma section pins.
- b. DEI will be a continued focus; started at WEFTEC this year, included prayer / meditation rooms to allow attendees; also had ombudsman (not a WEF member) who was trained to refer action(s) through code of conduct or note
- c. Answer the question "How to amplify your water story?" (don't stay if you're not passionate about it).
- d. First "circular water economy" conference in Nashville and expanding economic drivers to focus on industries who are big water users / recyclers, as well as hearing Native Tribe approach to water.
- e. WEF's Executive Director retiring at end of May; interim ED will be announced prior to new Director announcement.

5. AWWA Update

- a. Heather thanked Association for our hospitality; likes having AWWA and WEF in same space to facilitate meaningful conversations. AZ Water prides itself as one-water state.
- b. Have asked different groups (Cal/Nevada) to talk at ACE to discuss various issues.
- c. On-going recent work on microplastics, PFAS, etc. and recent advocacy at Capitol on CERCLA bills in Utility Council. EPA noted they will not extend comment period.
- d. Trying to drive industry by mandating regulations that cannot be implemented in water.
- e. New England section decided to separate from AWWA (selling separate memberships) and AWWA will stand up a new section. Thanked AZWater to come to resolution.
- f. Water 2050 engagement is on-going, including panel at AZ Water 5/9/23.
- g. ACE23 in Toronto in June

6. Executive Session

No executive session held.

7. Board Meetings

- a. June meeting location / date TBD.

Meeting adjourned; minutes were recorded by Mike Caruso.

*Items in Executive Session

**Items heard out of order

1. Call to Order

- a. Call to Order / Roll – 12:25pm
 - i. A quorum was present.

2. State of the Association / Secretary & Treasurer Reports

- a. Worlton presented the Secretary’s summary of the Association’s membership, events/PDHs/new initiatives
- b. Worlton presented the Treasurer’s summary of the Association’s financial health (strong & stable)

3. 2023-2024 AZ AWWA Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2023-2024 slate)
- b. Motion by Patty Kennedy, second by Andy Richardson to close AZ AWWA Board nominations. Motion passed by verbal acclamation.
- c. AZ AWWA members held a vote to approve the slate of officers as read.
- d. 2023-2024 AZ AWWA slate approved by verbal acclamation.

4. 2023-2024 AZ WEA Member Association Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2023-2024 slate)
- b. Motion by Patty Kennedy, second by Andy Richardson to close AZ WEA Member Association Board nominations. Motion passed by verbal acclamation.
- c. AZ WEF members held a vote to approve the slate of officers as read.
- d. 2023-2024 AZ WEF Member Association slate approved by verbal acclamation with one “no” vote.

5. 2023-2024 AZ Water Association Slate

- a. Slate was read by Secretary Mike Caruso (see last page of the minutes for final 2023-2024 slate)
- b. Motion by Patty Kennedy, second by John Masche to close AZ Water Association Board nominations. Motion passed by verbal acclamation with one “no” vote.
- c. AZ Water members held a vote to approve the slate of officers as read with one “no” vote.
- d. 2023-2024 AZ Water Association slate approved by verbal acclamation.

Meeting was adjourned.

*Items in Executive Session

**Items heard out of order

2023-24 OFFICER SLATES

POSITION	AZ WATER	AZ WEA	AZ AWWA
	NAME	NAME	NAME
President / Chair	Jeanne Jensen	Jeanne Jensen	Jeanne Jensen
President / Chair-Elect	Alan Forrest	Alan Forrest	Alan Forrest
Vice President / Chair	Art Nunez	Art Nunez	Art Nunez
Past President / Chair	Mike Worlton	Mike Worlton	Mike Worlton
Secretary	Mike Caruso	Mike Caruso	Mike Caruso
Treasurer	Patrick Goodfellow	Patrick Goodfellow	Patrick Goodfellow
AWWA Director	Darlene Helm		Darlene Helm
WEF Delegate	Amy Baker	Amy Baker	
Directors (AZ Water & AZ WEA) / Trustees (AZ AWWA)	Craig Caggiano	Craig Caggiano	Craig Caggiano
	Karla Camou-Guerra	Karla Camou-Guerra	Karla Camou-Guerra
	Clayton Freed	Clayton Freed	Clayton Freed
	Anupa Jain	Anupa Jain	Anupa Jain
	Jason Joynes	Jason Joynes	Jason Joynes
	John Kmiec	John Kmiec	John Kmiec
	Lisa Melton	Lisa Melton	Lisa Melton
	Nashita Naureen	Nashita Naureen	Nashita Naureen
	Lisa Snyders	Lisa Snyders	Lisa Snyders
Trustees-at-Large			Amanda Jones
			Andrea Odegard-Begay

*Items in Executive Session
 **Items heard out of order