



Citizens' Water Advisory Committee
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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Commission will hold the following meeting which will be open to the public on:

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, February 3, 2016 – 7:00am
Tucson Water – Director's Office Conference Room
310 W. Alameda – 3rd Floor, Tucson AZ, 85701

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

1. Roll Call /Call to Order
2. Announcements
3. Call to Audience
4. Review of January 13, 2016 Legal Action Report and Meeting Minutes
5. Director's Report, Albert Elias, Acting Director – (10 minutes)
 - (a) Mayor and Council Items
 - (b) Department Updates
 - (c) Other Items
6. Subcommittee Reports – (5 minutes)
 - *Technical, Policy, and Planning Subcommittee*
 - *Finance Subcommittee*
 - *Conservation and Education Subcommittee*
 - *Bill Redesign Ad-Hoc Subcommittee*
 - *RWRAC update*
7. C&E Subcommittee Consideration of \$.02 Conservation Fee Increase
8. Consideration of CWAC Letter to Mayor and Council re Water Policy Alignment with Financial Plan
9. Consideration of Tucson Water's Financial Plan – Scott Clark
10. Approval of Conservation Annual Report – Daniel Ransom
11. Future Meetings / Agenda Items
12. Adjournment

Action may be taken on any item.

Next CWAC Meeting: March 2, 2016

If you require an accommodation, materials in accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Johanna Hernandez at 837-2083 or email johanna.hernandez@tucsonaz.gov at least 2 business days in advance.