



Citizens' Water Advisory Committee  
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## MEETING NOTICE

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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 6, 2019 – 7:00 a.m.  
Tucson Water – Director's Office Conference Room  
310 W. Alameda – 3<sup>rd</sup> Floor, Tucson AZ, 85701

Visitors 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 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

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### AGENDA

1. Call to Order / Roll Call
2. Announcements
3. Call to Audience
4. Review of January 9, 2019, Legal Action Report and Meeting Minutes
5. Director's Report, Timothy Thomure, Director
  - (a) Mayor and Council Items
  - (b) Department Updates
  - (c) Other Items
6. Subcommittee Reports & Membership
  - Technical, Policy, and Planning Subcommittee
  - Finance Subcommittee
  - Conservation and Education Subcommittee
  - Subcommittee Membership
  - RWRAC update
7. Arizona DCP Update – Tim Thomure
8. 2019 Arizona Legislative Preview – Andrew Greenhill
9. Green Stormwater Infrastructure Fund Development
10. Review & Discussion of March 2016 CWAC Letter to Mayor & Council
11. Customer Service Solution Center Update – Jane Slama
12. Future Meetings / Agenda Items
13. Adjournment

Action may be taken on any item.

Next CWAC Meeting: March 6, 2019

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 Kris LaFleur at 837-2084 or email [kris.lafleur@tucsonaz.gov](mailto:kris.lafleur@tucsonaz.gov) at least 2 business days in advance.