

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, December 4, 2019 – 7:00 a.m.
Tucson Water – Director's Office Conference Room
310 W. Alameda – 3rd 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 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

1. Call to Order / Roll Call
2. Announcements
3. Call to Audience
4. Review of November 6, 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. Officer Elections
 - (a) Chair
 - (b) Vice Chair
8. Five-year Financial Plan
9. Future Meetings / Agenda Items
 - (a) Adoption of 2020 Meeting Schedule
10. Adjournment

Action may be taken on any item.

Next CWAC Meeting: January 2020

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 Jessica Rodriguez at 837-2105 or email Jessica.rodriguez@tucsonaz.gov at least 2 business days in advance.