

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:

Wednesday, September 2, 2020 – 9:00 a.m.

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 pm Tuesday, September 1, 2020.

AGENDA

1. Call to Order / Roll Call
2. Announcements – 5 minutes
 - (a) New Committee member Ed Hendel
3. Call to Audience – 5 minutes
 - (a) Reading & Response of Q&A section
4. **Review of March 4, 2020, Legal Action Report and Meeting Minutes – 5 minutes
5. Director's Report (Deputy Director John Kmiec) – 10 minutes
 - (a) Mayor and Council Items
 - (b) Department Updates
 - (c) Other Items
6. Subcommittee Reports & Membership - 20 minutes
 - (a) Technical, Policy, and Planning Subcommittee (Chair Mitch Basefsky)
 - (b) Finance Subcommittee (Chair Mark Stratton)
 - (c) Conservation and Education Subcommittee (Chair Val Little)
 - (d) RWRAC update (Jean McLain)
 - a. **Review and discuss new CWAC representative
 - (e) Subcommittee Membership
 - a. New members
 - b. Vacancies
7. **Vice Chair Elections & Schedule Changes – 10 minutes
 - (a) Nominations
 - (b) Proposed meeting time change to 9:00 A.M.
8. FY21 Financial Plan (Deputy Director Silvia Amparano) – 20 minutes
9. Water Checkbook (Dee Korch) & Water Service Area Policy (Michael Mourreale) – 60 Minutes
10. Plaque Presentation (Deputy Director John Kmiec) – 5 minutes
 - (a) City Managers Representative Jean McLain August 7, 2012 to August 5, 2020
 - (b) Ward 1 Representative Ryan Lee December 8, 2015 to June 20, 2020
11. Future Meetings / Agenda Items – 5 minutes
 - (a) Paymentus
 - (b) GSI update
 - (c) Low income affordability

****Action Item, Actions may be taken on any item.**

Next CWAC Meeting: October 7, 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.

Citizens' Water Advisory Committee
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- (d) Preliminary FY20 results
- (e) Round Table

12. Adjournment

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