

MEETING NOTICE



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

Thursday, September 17, 2020 – 2:00 p.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 Wednesday, September 16, 2020.

***Revised* AGENDA**

1. Call to Order/Roll Call
2. Announcements (5 minutes)
3. Call to Audience (5 minutes)
4. **Review and Approval of February 13, 2020, Legal Action Report and Meeting Minutes (5 minutes)
5. **Proposed Schedule Change (10 minutes)
6. Tucson Water Proposed Delinquency Code Changes (15 minutes)
7. Review and Discussion of February 2020 CWAC recommendations (15 Minutes)
 - a. Update on costs of COVID-19
 - b. Rates
 - c. Financial Plan
 - i. Proposed schedule/timeline
8. Recovery Memo (15 minutes)
 - a. \$8 million refunded by the United States Air Force (for treatment of 1,4-Dioxane)
9. Future Meeting Dates and Agenda Items (5 minutes)
10. Adjournment

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

Next Meeting: October 15, 2020

If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Jessica Rodrigues at 837-2105 or email jessica.rodriguez@tucsonaz.gov at least 2 business days in advance.