

NOTICE OF MEETING AND AGENDA

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

DATE: Wednesday, February 02, 2005
TIME: 7:00 a.m. to 9:00 a.m.
LOCATION: **Tucson Water Building**
310 West Alameda, Tucson, Arizona
Large Conference Room, Third Floor

If a quorum is not established within fifteen minutes of the posted meeting time the meeting will be canceled due to a lack of quorum.

1. Call to Order
2. *Approval of Minutes of January 05, 2005
3. Call to Audience
- 15 min. 4. Director's Report
(David Modeer)
- 30 min. 5. Draft of Public Presentation Regarding Water Bond Issues
(Mitch Basefsky)
- 30 min. 6. Marana & Flowing Wells Water Issues
(David Modeer; Dennis Rule)
- 10 min. 7. Committee and Subcommittee Reports
 - Technical
 - Wastewater Management Advisory Committee (WMAC)
8. Future Agenda
 - March Subcommittee: Planning & Policy
9. Call to Audience
10. Adjournment

***Action Scheduled for these items**

Next Meeting: March 02, 2005

Under State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting.