

NOTICE OF MEETING AND AGENDA

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

DATE: Wednesday, September 07, 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 - May 4, 2005 & August 3, 2005
3. Call to Audience
- 15 min. 4. Director's Report
(David Modeer)
- 05 min. 5. Upcoming Mayor & Council Items
(David Modeer)
- 10 min. 6. FY 2005 Financial Summary
(David Cormier)
- 20 min. 7. FY 2007 – 2011 CIP
(Finance Subcommittee)
- 10 min. 8. Updated FY 2006 Rate Process Calendar
(Barbara Buus)
- 20 min. 9. Tucson Water/AWWA Sub-Metering Study
(Fernando Molina)
- 10 min. 10. Committee and Subcommittee Reports
 - Education & Conservation
 - Wastewater Management Advisory Committee (WMAC)
11. Future Agenda
 - October Subcommittee: Technical
12. Call to Audience
13. Adjournment

***Action Scheduled for these items**

Next Meeting: Oct. 05, 2005

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