

## NOTICE OF MEETING AND AGENDA

### CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

**DATE:** Wednesday, January 04, 2006  
**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 present at the posted meeting time, the meeting will be canceled.**

1. Call to Order
2. Approval of Minutes - December 7, 2005
3. Call to Audience
- 15 min. 4. Director's Report  
(David Modeer)
- 05 min. 5. Upcoming Mayor & Council Items  
(David Modeer)
- 20 min. 6. Acquisition of Future Water Supplies  
(Tim Thomure)
- 30 min. 7. FY 2006-2011 Financial Plan (including CIP & O&M Budgets)  
(David Cormier)
- 10 min. 8. Committee and Subcommittee Reports
  - Education & Conservation
  - Wastewater Management Advisory Committee (WMAC)
9. Future Agenda
  - February Subcommittee: Technical
10. Call to Audience
11. Adjournment

**\*Action Scheduled for these items**

**Next Meeting: Feb. 01, 2006**

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