

## NOTICE OF MEETING AND AGENDA

### CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

**DATE:** Wednesday, March 01, 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 - February 15, 2006
3. Call to Audience
- 15 min. 4. Director's Report  
(David Modeer)
- 05 min. 5. Upcoming Mayor & Council Items  
(David Modeer)
- 05 min. 6. \*Water Financial Plan Update  
(David Cormier)
- 10 min. 7. CAP/Colorado River Update  
(Dennis Rule)
- 15 min. 8. State Legislature Update on Water Issues  
(Karen LaMartina)
- 15 Min. 9. Effluent Intergovernmental Agreements  
(Dennis Rule)
- 10 min. 10. Committee and Subcommittee Reports
  - Finance
  - Wastewater Management Advisory Committee (WMAC)
11. Future Agenda
  - April Subcommittee: Planning & Policy
12. Call to Audience
13. Adjournment

**\*Action Scheduled for these items**

**Next Meeting: April 05, 2006**

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