

NOTICE OF MEETING AND AGENDA

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

DATE: Wednesday, May 03, 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 - April 5, 2006
3. Call to Audience
- 15 min. 4. Director's Report
(David Modeer)
- 05 min. 5. Upcoming Mayor & Council Items
(David Modeer)
- 20 min. 6. *Water Financial Plan
(David Cormier/Finance Subcommittee)
- 30 min. 7. Avian Flu
(Marie Pearthree)
- 30 min. 8. *Rate Schedule
(Barbara Buus)
- 10 min. 9. Committee and Subcommittee Reports
 - Education & Conservation
 - Wastewater Management Advisory Committee (WMAC)
10. Future Agenda
 - June Subcommittee: Planning & Policy/Technical
11. Call to Audience
12. Adjournment

***Action Scheduled for these items**

Next Meeting: June 07, 2006

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