

NOTICE OF MEETING AND AGENDA

CITIZENS' WATER ADVISORY COMMITTEE (CWAC)

DATE: Wednesday, September 06, 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 - June 7, 2006
3. Call to Audience
- 15 min. 4. Director's Report
(David Modeer)
- 05 min. 5. Upcoming Mayor & Council Items
(David Modeer)
- 15 min. 6. FY 2007 Rate Calendar
(Barbara Buus)
- 15 min. 7. FY 2008-2012 CIP Plan
(Sandy Elder)
- 20 min. 8. *New Services & Miscellaneous Fee Study
(Nancy Gradillas)
- 20 min. 9. Water Quality Assessment & Implementation Program Update
(Jeff Biggs)
- 15 min. 10. Regional Water Authority
(Dennis Rule)
- 10 min. 11. Committee and Subcommittee Reports
 - Education & Conservation
 - Wastewater Management Advisory Committee (WMAC)
12. Future Agenda
 - October Subcommittee: Planning & Policy/Technical
 - Setting the Agenda – Understanding the Process
13. Call to Audience
14. Adjournment

***Action Scheduled for these items**

Next Meeting: Oct. 04, 2006

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