



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and to the general public that the Citizens' Water Advisory Committee will hold the following meeting which will be open to the public:

2006

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, October 4, 2006

MEETING NOTICE

The **Citizens' Water Advisory Committee** will conduct a meeting **October 4, 2006 7:00 a.m. – 9:00 a.m.** in the **Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room,** Tucson, Arizona.

AGENDA - Revised

1. Call to Order
2. Approval of Minutes - Sept. 6, 2006
3. Call to Audience
- 15 min. 4. Director's Report
(David Modeer)
- 05 min. 5. Upcoming Mayor & Council Items
(David Modeer)
- 30 min. 6. Regional Water Issues:
(Frank Boyle)
(Frank Boyle)
(CWAC)
 - a. Evaluation of Regional Efforts to Acquire Water – Next Steps
 - b. Evaluation of Regional Water/Wastewater Efforts – Next Steps
 - c. Feasibility Study for Establishing a Regional Water Wastewater Authority
- 05 min. 7. FY 2008-2012 CIP
(Finance Subcommittee)
- 10 min. 8. FY 08 O&M Budget
(David Cormier)
- 10 min. 9. Water Resource Fee
(David Cormier/Sandy Elder)
- 15 min. 10. Tucson Water Drought Preparedness Plan
(Dennis Rule/Karen LaMartina/Linda Smith)
- 15 min. 11. Reclaimed Contracts
(Chris Avery)
- 10 min. 12. CWAC Agenda:
(Frank Boyle)
 - a. How Topics are Scheduled for the Agenda
 - b. CWAC Policy – Action Items Noted?
 - c. CWAC Meeting Times
- 05 min. 13. Subcommittee Reports and Assignments
14. Future Agenda
15. Call to Audience
16. Adjournment

Next Meeting: Nov. 1, 2006