



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, November 1, 2006**

MEETING NOTICE

The **Citizens' Water Advisory Committee** will conduct a meeting **November 1, 2006 7:00 a.m. – 9:00 a.m.** in the **Tucson Water Building, 310 W. Alameda, 3<sup>rd</sup> Floor Director's Conference Room,** Tucson, Arizona.

AGENDA

1. Call to Order
2. \* Approval of Minutes - October 4, 2006
3. Call to Audience
- 15 min. 4. Director's Report  
(David Modeer)
  - a. Recent and Upcoming Mayor & Council Items
  - b. Other items of interest
- 10 min. 5. FY 2008 O&M Budget  
(Finance Subcommittee)
- 15 min. 6. Long Range Plan Update  
(Tim Thomure)
- 30 min. 7. Water Resource Availability in the Tucson Region  
(Sharon Megdal)
- 15 min. 8. Reclaimed Contracts  
(Chris Avery)
- 10 min. 9. Nominating Process for Chair and Vice-Chair Positions  
(Sarah Evans)
- 10 min. 10. Subcommittee Reports
11. Call to Audience
12. Adjournment

\* Action Scheduled for this item

Next Meeting: Dec. 6, 2006