



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, December 6, 2006

MEETING NOTICE

The **Citizens' Water Advisory Committee** will conduct a meeting **December 6, 2006 from 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

1. Call to Order
2. * Approval of Minutes - November 1, 2006
3. Call to Audience
- 10 min. 4. Director's Report
(David Modeer)
 - a. Recent and Upcoming Mayor & Council Items
 - b. Other items of interest
- 20 min. 5. FY2007-FY2011 Tucson Water Financial Plan
(Staff and Finance Subcommittee)
- 15 min. 6. * System Equity Fee Update
(Staff and Finance Subcommittee)
- 30 min. 7. * Proposed Water Resource Fee
(Staff and Finance Subcommittee)
- 20 min. 8. * Recommendation regarding Regional Water Study
(Technical, Planning & Policy Subcommittee)
- 05 min. 9. * Proposed "Waiver Letter" Policy regarding Exempt Wells
(Staff)
- 10 min. 10. * Election of Chair and Vice-Chair positions for calendar year 2007
(ad hoc Nominating Committee)
- 10 min. 11. Subcommittee Reports
12. Call to Audience
13. Adjournment

* Action Scheduled for this item

Next Meeting: January 3, 2007