



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:

2007

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, September 5, 2007

MEETING NOTICE

NOTE LOCATION

The **Citizens' Water Advisory Committee** will conduct a meeting **September 5, 2007 from 7:00 a.m. – 9:00 a.m.** in the **City Information Technology Building, 481 W. Paseo Redondo (1 block west of the Tucson Water building), 1st Floor Pueblo Conference Room, Tucson, Arizona.**

AGENDA

1. **Call to Order**
2. **Call to Audience**
3. * **Approval of Minutes: June 6, 2007**
- 20 min. 4. **Director's Report**
(David Modeer)
 - a. Recent and upcoming Mayor & Council items
 - b. Other items of interest
- 10 min. 5. **Summary: FY 2007 Financial Results**
(TW Staff)
- 20 min. 6. **Requested FY 2009 – FY 2013 CIP Budget**
(TW Staff)
- 25 min. 7. **Proposition 200**
(CWAC discussion)
- 20 min. 8. **Future Meetings**
(CWAC discussion)
 - a. **Rate Calendar**
 - * b. **Change in Dates of future meetings**
 - **October 3 2007** - As CWAC's normal meeting room is not available on Wednesday Oct. 3, does CWAC prefer to meet on Thursday Oct. 4 or Wednesday Oct. 10?
 - **January 2, 2008** – As this is the first day back to work following the New Year's holiday, does CWAC want to consider moving this meeting to Wednesday, January 9?
 - **February 6, 2008** – Rate Calendar postpones this meeting to Wednesday, February 13
 - c. **Potential CWAC Agenda for 2007-2008 (memo from Jim Barry, Vice Chair)**
- 10 min. 9. **Subcommittee Reports**
 - a. Appreciation to Keith Gentzler, outgoing CWAC member
10. **Call to Audience**
11. **Adjournment**

105 minutes

* **Action Scheduled for these items**