



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:

2008

CITIZENS' WATER ADVISORY COMMITTEE

Tuesday, March 18, 2008

MEETING NOTICE

NOTE LOCATION

The **Citizens' Water Advisory Committee** will conduct a meeting **March 18, 2008 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.

1. **Call to Order**
2. **Call to Audience**
3. * **Approval of Minutes: February 13, 2008**

30 min. 4. * **Cost of Service, Revenue Targets, and Rate Schedules**
(TW staff and Deborah Galardi. Galardi Consulting)

30 min. 5. **Tucson Water Long-Range Plan Update**
(TW Staff)

30 min. 6. **Water Infrastructure, Supply and Planning Scope of Work**
(Mike Hein, City Manager, and Chuck Huckelberry, County Manager) See Note below.

10 min. 7. * **CWAC Meeting Schedule**
(CWAC)

5 min. 8. **Director's Report**
(David Modeer)
a. Recent and upcoming Mayor & Council items
b. Other items

9. **Future Agenda Items**

10. **Call to Audience**

11. **Adjournment**

105 min

* **Action Scheduled for these items**

NOTE: Both Mike Hein and Chuck Huckelberry will be at the meeting to discuss a joint City of Tucson/Tucson Water and Pima County/Wastewater Management study and how it will unfold. There will be an oversight committee composed of members from CWAC, the Wastewater Advisory Committee, and from the City and County Planning and Zoning Commissions. The role of this oversight committee will be discussed as well.