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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**

**Wednesday, May 7, 2008**

**MEETING NOTICE**

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The **Citizens' Water Advisory Committee** will conduct a meeting on **May 7, 2008 at 7:30 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.**

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1. **Call to Order**
2. **Call to Audience**
3. \* **Approval of Minutes: March 18, 2008 and April 2, 2008**

15 min. 4. **Director's Report**

*(Karen Masbruch, Acting Director)*

- a.) **Staffing Changes at Tucson Water** *(Chris Avery, Acting Deputy Director)*
- b.) **Recruitment Process for new Director**
- c.) **Upcoming Mayor and Council items**
- d.) **Other**

45 min. 5. **Tucson Water Conservation Programs**

*(Evan Canfield and Tucson Water staff)*

15 min. 6. **Update on City/County Water & Wastewater Study Oversight Committee**

*(Nicole Ewing-Gavin, City Manager's Office)*

7. **Call to Audience**

8. **Adjournment**

75 min

\* **Scheduled Actions at this Meeting.**