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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:

2009

**CITIZENS' WATER ADVISORY COMMITTEE**

**Wednesday, May 6, 2009**

**MEETING NOTICE**

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The **Citizens' Water Advisory Committee** will conduct a meeting on Wednesday, **May 6, 2009 at 7:00 a.m.** in the **City Information Technology Building, 481 W. Paseo Redondo (1 block west of the Tucson Water building)**, in the **1st Floor Pueblo Conference Room**, Tucson, Arizona.

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1. Call to Order
2. Announcements
3. Call to audience
4. \* Approval of minutes: April 8, 2009
- 10 min. 5. Director's report  
(Jeff Biggs) (a.) Mayor and Council items  
(b.) Other
- 60 min. 6. Overview of City and University solar activities, with focus on  
(Asia Philbin, Bruce Plenk, & UA's Ralph Banks) water solar projects (including new 1 MW project at CAVSARP)
- 25 min. 7. Update of annual drought stage assessment (takes into account  
(Karen LaMartina) Colorado River availability, local system availability, and declining customer consumption)
- 5 min. 8. Pending "Effluent Interconnect Agreement" (between Ina Road  
(Chris Avery) and Roger Road facilities) with Pima County
- 5 min. 9. Update: City-County Water / Wastewater Study Committee  
(Nicole Ewing-Gavin)
- 5 min. 10. Subcommittee Reports; Reactivation of CWAC's Technical / Planning  
(Sarah Evans) & Policy Subcommittee
11. Future Agenda Items
12. Call to Audience
- 110 min. 13. Adjournment

\* Scheduled Actions at this Meeting

*If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call John Thomas at 837-2102 at least two business days in advance.*