



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, September 9, 2009

MEETING NOTICE

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, September 9, 2009 at 7:00 a.m.** in the **Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room**, Tucson, Arizona. Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue).

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1. Call to Order
 2. Announcements
 3. Call to Audience
 4. * Approval of Minutes: June 3, 2009
 - 5 min.
(Jeff Biggs) 5. Director's Report
 - (a.) Mayor and Council items
 - (b.) Other
 - 10 min.
(Belinda Oden) 6. FY 2009 Year-end Financial Results and FY 2010 Update
 - 15 min.
(Chris Avery) 7. * Process to appraise TW infrastructure in Town of Marana for possible sale to Marana
 - 60 min.
(Nicole Ewing-Gavin) 8. Growth, Urban Form, and Annexation – Implications for Tucson Water
 - (a.) Aug. 10, 2009 Memo from City Manager to Mayor & Council, "Interim Water Service Policy"
 - 10 min.
(Fernando Molina) 9. Conservation Update
 10. Other Subcommittee Reports
 11. Future Agenda Items
 12. Call to Audience
 - 100 min. 13. Adjournment

* Scheduled Actions at this Meeting

Next CWAC Meeting: October 7

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, please call John Thomas at 837-2102 at least 3 business days in advance.