



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, October 7, 2009

MEETING NOTICE

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, October 7, 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).

1. Call to Order
 - 40 min. 2. "Growth, Water Planning and the Environment" presentation / discussion
(Sharon Megdal, U of A Water Resources Research Center)
 3. Announcements
 4. Call to Audience
 5. * Approval of Minutes: September 9, 2009
 - 5 min. 6. Director's Report
(Jeff Biggs)
 - (a.) Mayor and Council items
 - (b.) Other
 - 40 min. 7. FY 2011 Financial Planning
(Tucson Water staff)
 - (a.) Introduction and Planning Calendar
 - (b.) Proposed FY 2011 Operating Budget
 - (c.) Proposed 5-Year CIP (FY 2011 – FY 2015)
 - 5 min. 8. Update: City-County Water / Wastewater Study Committee
(Nicole Ewing-Gavin)
 - 15 min. 9. Orientation Briefing: Tucson Water's Planning & Engineering Division,
(Ralph Marra) Water Resources Management group
 10. Subcommittee Updates
 11. Future Agenda Items
November 4 CWAC: (1) receive draft FY 2010 – FY 2015 Financial Plan, (2) vote on proposed Miscellaneous Fees, (3) receive conservation program update
 12. Call to Audience
 13. Adjournment
- 105 min.

* Scheduled Actions at this Meeting

Next CWAC Meeting: November 4

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.