



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, November 4, 2009**

**MEETING NOTICE**

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, November 4, 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: October 7, 2009
  - 5 min. 5. Director's Report  
(Jeff Biggs) (a.) Mayor and Council items (b.) Other
  - 15 min. 6. Financial Update  
(Belinda Oden) \* (a.) Proposed Changes to Tucson Water Miscellaneous Fees  
(b.) Revised Financial Calendar
  - 25 min. 7. Orientation Briefing: Tucson Water's Planning & Engineering Division,  
(Pat Eisenberg) Engineering and Planning sections
  - 5 min. 8. Update: City-County Water / Wastewater Study Committee
  - 5 min. 9. Subcommittee Reports
  10. Appointment of Nominating Committee
  - 60 min. 11. Presentation: UA Campus Water Operations, Planning and Sustainability  
(Grant McCormick & Mark Marikos, UA Surface Water Working Group) Initiatives
  12. Future Agenda Items
  13. Call to Audience
  14. Adjournment
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- 115 min.
- \* Scheduled Actions at this Meeting

Next CWAC Meeting: December 2

*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 2 business days in advance.*