



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, December 2, 2009

MEETING NOTICE

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, December 2, 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
 2. Announcements
 3. Call to Audience
 4. * Approval of Minutes: November 4, 2009
 - 15 min.
(Jeff Biggs) 5. Director's Report
(a.) Mayor and Council items (b.) Other
 - 45 min.
(Belinda Oden) 6. Proposed FY 2010 – FY 2015 Tucson Water Financial Plan
(a.) Conservation Financial Plan
 - 35 min.
(Joe Olsen – TW New Area Development Manager) 7. Large Meter Replacement Program
 - 5 min. 8. Update: City-County Water / Wastewater Study Committee
 - 5 min.
(Chris Avery) 9. Update: ADD Water Project [CAWCD initiated a project to Acquire, Develop, and Deliver new water supplies in 2007 as a collaborative project to determine when new supplies were needed and what entities would get those supplies.]
 - 5 min. 10. Subcommittee Reports
 - 5 min. 11. * Election of Chair and Vice-Chair for 2010
 12. Future Agenda Items
Jan 6 – Vote on Financial Plan and Conservation Financial Plan
 13. Call to Audience
 14. Adjournment
- 115 min.
- * Scheduled Actions at this Meeting

Next CWAC Meeting: January 6

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.