



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:

2010

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, October 6, 2010

MEETING NOTICE

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, October 6, 2010** 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: September 1, 2010
 - 10 min.
(Jeff Biggs) 5. Director's Report
(a.) Mayor and Council items (b.) Other
 - 30 min. 6. Draft Water Sustainability Action Plan to implement the recommendations from the City/County Water and Wastewater Study Phase 2 Report (*Melaney Seacat, Pima County, and Nicole Ewing-Gavin, City Mgr's Office*)
 - 30 min.
(Jeff Biggs) 7. Water Quality Update: 1,4-Dioxane
New EPA toxicology assessment issued
 - 15 min.
(Dee Korich) 8. City of Tucson's Projected Use of CAP Water in 2011
 - 10 min.
(Jeff Biggs) 9. New State-wide Water Resources Development Commission
TW participating in county by county assessment of water resource needs (HB 2661)
 - 5 min.
(Belinda Oden) 10. Proposed Tucson Water Financial Calendar
Capital and operating budgets, updated Financial Plan, updated Fees and Rates
 - 10 min. 11. Subcommittee Reports
 12. Future Agenda Items
Nov. 3 – Tucson Water's proposed operating and capital budgets
 13. Call to Audience
 14. Adjournment
- 110 min.

* Scheduled Actions at this Meeting

Next CWAC Meeting: November 3

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.