



Citizens' Water Advisory Committee
P.O. Box 27210
Tucson, AZ 85726-7210
(520)791-4213 (Voice)
(520)791-2639 (TDD)
(520)791-4017 (FAX)

MEETING NOTICE

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 Commission will hold the following meeting which will be open to the public on:

CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, February 4, 2015 – 7am
Tucson Water – Director's Office Conference Room
310 W. Alameda – 3rd Floor, Tucson AZ, 85701

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

1. Roll Call /Call to Order
2. Announcements
3. Call to Audience
4. Review of January 7, 2015 Legal Action Report and Meeting Minutes
5. Director's Report, Alan Forrest, Director – (10 minutes)
 - (a) Mayor and Council Items
 - Compensation for Employees in Certified Crane Operator Incentive Pay Program
 - (b) Department Updates
 - Staffing Levels
 - (c) Other Items
 - Water Production
6. Subcommittee Reports – (15 minutes)
 - *Technical, Policy, and Planning Subcommittee*
 - *Finance Subcommittee*
 - *Conservation and Education Subcommittee*
 - *By Laws Ad Hoc Subcommittee*
 - *Recommendation regarding changes to Rules and Regulations*
 - *Review and Approval of January 21, 2015 LAR and Minutes*
 - *RWRAC update*
7. Administrative Service Charge Presentation – City Budget (20 min present/10 min discuss)
8. Miscellaneous Fees Presentation – Belinda Oden (20 min present/10 min discuss)
9. Rain Water Harvesting – Daniel Ransom (20 min present/10 min discuss)
10. Future Meetings / Agenda Items
11. Adjournment

Action may be taken on any item.

Next CWAC Meeting: March 4, 2015

If you require an accommodation, materials in accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Johanna Hernandez at 837-2083 or email johanna.hernandez@tucsonaz.gov at least 2 business days in advance.