



Citizens' Water Advisory Committee  
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## MEETING NOTICE

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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, March 4, 2015 – 7am  
Tucson Water – Director's Office Conference Room  
310 W. Alameda – 3<sup>rd</sup> 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 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

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### AGENDA

1. Roll Call /Call to Order
2. Announcements
3. Call to Audience
4. Review of February 4, 2015 Legal Action Report and Meeting Minutes
5. Director's Report, Alan Forrest, Director – (10 minutes)
  - (a) Mayor and Council Items
  - (b) Department Updates
  - (c) Other Items
6. Subcommittee Reports – (10 minutes)
  - *Technical, Policy, and Planning Subcommittee*
  - *Finance Subcommittee*
  - *Conservation and Education Subcommittee*
  - *RWRAC update*
7. Cost of Service Results and Proposed Rate Schedules – Belinda Oden (30 min present/15 min discuss)
8. Administrative Service Charge Presentation – City Budget (45 min present/discuss)
9. Consideration of Formation of By-Laws – Committee discussion (10 min discuss)
10. Future Meetings / Agenda Items
11. Adjournment

**Action may be taken on any item.**

**Next CWAC Meeting: April 1, 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](mailto:johanna.hernandez@tucsonaz.gov) at least 2 business days in advance.*