



Citizens' Water Advisory Committee
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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, January 8th, 2014 – 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. Call to Order
2. Announcements
3. Call to Audience
4. Review of December 4, 2013 Legal Action Report and Meeting Minutes
5. Director's Report – Alan Forrest, Director (15 minutes)
 - (a) Mayor and Council Items
 - (b) Department Updates
6. Subcommittee Reports (15 minutes)
 - *Technical, Policy, and Planning Subcommittee*
 - *Finance Subcommittee*
 - *Conservation and Education Subcommittee*
 - *RWRAC update*
7. *Tucson Water Financial Plan Presentation – Belinda Oden (20 Minutes)
8. Sweetwater Basin Construction Update – Melodee Loyer (10 Minutes)
9. *Water Service Area Policy Update – Joe Olsen (10 Minutes)
10. Discussion of CWAC Role as an Advisory Committee – Chris Brooks / Mark Taylor (30 Minutes)
11. Future Meetings / Agenda Items (10 minutes)
12. Call to Audience
13. Adjournment

***Denotes Known Action Item**

Next CWAC Meeting: February 5th, 2014

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 Alex Hingle at 791-2666 or email alex.hingle@tucsonaz.gov at least 2 business days in advance.