



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:

**2013**

**CITIZENS' WATER ADVISORY COMMITTEE**

**Wednesday, January 9, 2013**

**MEETING NOTICE and AGENDA**

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, January 9, 2013 at 7:00 a.m.** in the **Tucson Water Building, 310 W. Alameda, 3rd Floor Director's Conference Room**, Tucson, AZ. 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.

1. Call to Order
2. Announcements
3. Call to Audience
4. Review of December 5, 2012, Legal Action Report and Meeting Minutes
5. Director's Report – Alan Forrest (10 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*
  - *Urban Agriculture Subcommittee*
  - *RWRAC Update*
7. Letter to Mayor & Council Promoting Action on 9 Refinements to the Water Service Area Policy Approved by CWAC on December 7, 2011 - Vince Vasquez (10 minutes) \*
8. TW Debt Issuance – Belinda Oden (40 minutes)
9. Review of Current Financial Status – Belinda Oden (10 minutes)
10. Miscellaneous Fees – Belinda Oden (20 minutes)
11. Future Meetings / Agenda Items (10 minutes)  
*Long Range Water Resource Plan, Line Item on Metro Water Bill for RTA Water Main Relocation Costs, Black & Veatch Study, Administration Allocation Cost, Shallow Groundwater in Eastern Pima County*
12. Call to Audience
13. Adjournment

\* Action item if desired by CWAC

**Next CWAC Meeting: February 6, 2013**

*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 Diane Garcia at 791-2666 at least 2 business days in advance.*