



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, April 3, 2013

MEETING NOTICE and AGENDA

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, April 3, 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 1st floor to get a badge before proceeding to the 3rd floor.

1. Call to Order
2. Announcements
3. Call to the Audience
4. * Review of March 20, 2013 Legal Action Report and Meeting Minutes
5. Director's Report – Alan Forrest (15 minutes)
 - (a) Mayor and Council Items
 - (b) Department Updates
6. Subcommittee Reports (25 minutes)
 - Process for Subcommittee Feedback to Full CWAC
 - Technical, Policy, and Planning Subcommittee
 - Finance Subcommittee
 - Conservation and Education Subcommittee
 - Urban Agriculture Subcommittee
 - RWRAC Update
7. Conservation Mid-Year Report – Fernando Molina (15 minutes)
8. * Fiscal Year 2013-2018 Conservation Fund Financial Plan – Belinda Oden (5 minutes)
9. Update on CAP Water Rates – Belinda Oden, Chris Avery (15 minutes)
10. 2012 Annual Water Withdrawal and Use Report and Storage Reports – Peter Chipello, Matt Narter, Asia Philbin (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, Green Streets Presentation, Administration Allocation Cost, AMR/AMI Study, IBM Follow-Up, Factors in Municipal Water Use – Gary Woodard
12. Call to Audience
13. Adjournment

* Action item if desired by CWAC

Next CWAC Meeting: May 1, 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 Leah Rhodes at 791-2666 at least 2 business days in advance.