



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, June 19, 2013

MEETING NOTICE and AGENDA

The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, June 19, 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 May 8, 2013 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 (20 minutes)
 - *Technical, Policy, and Planning Subcommittee*
 - *Finance Subcommittee*
 - *Conservation and Education Subcommittee*
 - *RWRAC Update*
7. AMI Strategic Plan Status – Stephen Dean (30 minutes)
8. Long Range Planning – Joe Olsen and Wally Wilson (10 minutes)
9. CAP Rates – Ted Cooke (30 minutes)
10. Future Meetings / Agenda Items (5 minutes)
Green Streets Presentation, Administration Allocation Cost, Factors in Municipal Water Use – Gary Woodard, Ocotillo Brine Reduction Facility Tour, Regional Wastewater Reclamation Department-Finance Review.
11. Call to Audience
12. Adjournment

* Action item if desired by CWAC

Next CWAC Meeting: September 4, 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.