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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 Citizens' Water Advisory Committee will hold the following meeting which will be open to the public:

2013

**CITIZENS' WATER ADVISORY COMMITTEE**

**Wednesday, October 2, 2013**

**MEETING NOTICE and AGENDA**

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The Citizens' Water Advisory Committee will conduct a meeting on **Wednesday, October 2, 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 September 4, 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 (15 minutes)
  - *Technical, Policy, and Planning Subcommittee*
  - *Finance Subcommittee*
  - *Conservation and Education Subcommittee*
  - *RWRAC update*
7. Mayor Rothschild's Office Perspectives on Water Issues (15 Minutes)
8. Update on Past, Current, & Future CAP Water Wheeling Agreements (30 Minutes)
  - Joe Olsen (Tucson Water), Mark Stratton (Metro Water)
9. Update on Tucson Water Operations & Maintenance, Capital Improvement Plan, and Financial Plan - Belinda Oden (15 Minutes)
10. Future Meetings / Agenda Items (10 minutes)  
*City Administrative Charges to Tucson Water, Green Streets Presentation, Factors in Municipal Water Use – Gary Woodard, Ocotillo Brine Reduction Facility Tour, Presentation on Pima County Flood Control, Tour of Agua Nueva WRF*
11. Call to Audience
12. Adjournment

\* Action item if desired by CWAC

**Next CWAC Meeting: November 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 Leah Rhodes at 791-2666 at least 2 business days in advance.*