



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, November 6th, 2013 – 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 October 2, 2013 Legal Action Report and Meeting Minutes
5. Director's Report – Sandy Elder, Deputy 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. Ward VI Council Office Perspectives on Water Issues – Amy Stabler (20 Minutes)
8. Election Process for CWAC Officers – Alex Hingle (10 Minutes)
9. Update on Proposed Five Year Capital Improvement Plan – Joe Olsen (15 Minutes)
10. Presentation on Water Reliability Branding Concept – Fernando Molina (20 Minutes)
11. Future Meetings / Agenda Items (10 minutes)
Green Streets Presentation, Factors in Municipal Water Use – Gary Woodard, Ocotillo Brine Reduction Facility Briefing, Presentation on Pima County Flood Control, Tour of Agua Nueva WRF, IBM Smarter Cities Program
12. Call to Audience
13. Adjournment

Next CWAC Meeting: December 4, 2013

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.