



Citizens' Water Advisory Committee  
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## MEETING NOTICE

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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 Commission will hold the following meeting which will be open to the public on:

### CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, December 4<sup>th</sup>, 2013 – 7am  
Tucson Water – Director's Office Conference Room  
310 W. Alameda – 3<sup>rd</sup> 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 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

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### AGENDA

1. Call to Order
2. Announcements
3. Call to Audience
4. Review of November 6, 2013 Legal Action Report and Meeting Minutes
5. Director's Report – Alan Forrest, 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 II Council Office Perspectives on Water Issues – Katie Bolger (15 Minutes)
8. Nominations for CWAC Chair and Vice Chair – Alex Hingle (10 Minutes)
9. Finance: Operations and Maintenance Budget Presentation – Belinda Oden (20 Minutes)
10. Tucson Water Security Series, Part 1 of 3: Water Quality – Dan Quintanar (25 Minutes)
11. Future Meetings / Agenda Items (10 minutes)  
*City Administrative Charges to Tucson Water, Green Streets Presentation, Factors in Municipal Water Use – Gary Woodard, Ocotillo Brine Facility Briefing, Presentation on Pima County Flood Control, Tour of Agua Nueva WRF, IBM Smarter Cities Program, Water Infrastructure Study Update*
12. Call to Audience
13. Adjournment

**Next CWAC Meeting: January 8, 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](mailto:alex.hingle@tucsonaz.gov) at least 2 business days in advance.*