

**CITIZENS' WATER ADVISORY COMMITTEE
(CWAC)**

Technical/Planning and Policy Subcommittee

Monday, March 3, 2014, 12:00 p.m.

Director's Conference Room

Tucson Water, 3rd Floor

310 W. Alameda Street, Tucson, Arizona



Legal Action Report

1. Roll Call

Meeting canceled due to lack of quorum.

Present:

Mark Murphy	Chairperson-Representative, Mayor
Christopher Brooks	Representative, City Manager
Chuck Freitas	Representative, City Manager

Absent:

Amy McCoy	Representative, Ward 2
Bruce Billings	Representative, Ward 3
Kelly Lee	Representative, Ward 6
Herman Ortiz	Representative, City Manager

Staff Members Present:

Scott Schladweiler	Tucson Water, Engineering Manger
Chris Avery	City of Tucson, City Attorney
Wally Wilson	Tucson Water, Chief Hydrologist
Johanna Hernandez	Tucson Water, Staff Assistant – Strategic Initiatives

2. Announcements

3. Call to Audience

4. Review of October 10, 2013 Legal Action Report and Meeting Minutes

5. Annual Water Service Area Policy Review Discussion

- Discuss Need for Proposed Modifications
- Discuss Public Outreach Process

6. Future 2014 TPP Agenda Items

7. Future Meetings

8. Call to Audience

9. Adjournment