

## MEETING NOTICE



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and the general public that the Commission will hold the following meeting which will be open to the public on:

**Wednesday, January 6, 2021 – 9:00 a.m.**

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Please contact Jessica Rodriguez at [jessica.rodriguez@tucsonaz.gov](mailto:jessica.rodriguez@tucsonaz.gov) to participate in the upcoming meeting before 5:00 pm Tuesday, January 1, 2021 or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGM0ZTNhYTktYTU5Mi00YjU3LWEzMjktNjkwNDI3ZjJhNjk5%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGM0ZTNhYTktYTU5Mi00YjU3LWEzMjktNjkwNDI3ZjJhNjk5%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d)

### AGENDA

1. Call to Order / Roll Call
2. Announcements – 5 minutes
3. Call to Audience – 5 minutes
4. \*\*Review of December 2, 2020, Legal Action Report and Meeting Minutes – 5 minutes
5. Director's Report (Deputy Director Silvia Amparano) – 30 minutes
  - (a) Mayor and Council Items
  - (b) Department Updates
  - (c) Other Items
    - i. I-11 update
6. Subcommittee Reports & Membership -15 minutes
  - (a) Technical, Policy, and Planning Subcommittee (Chair Mitch Basefsky)
  - (b) Finance Subcommittee (Chair Mark Stratton)
  - (c) Conservation and Education Subcommittee (Chair Val Little)
  - (d) RWRAC update (Mark Taylor)
7. Preliminary FY22 Financial Plan– 30 minutes
8. Future Meetings / Agenda Items – 5 minutes
  - (a) Groundwater Transition (96-inch line October 2020)
  - (b) Water Service Area (WSA) Review (pending subcommittee review)
  - (c) Differential Water Rates & WSA (pending subcommittee review)
  - (d) Tier 2 & Tier 3 shortage and effects on WSA (pending subcommittee review)
  - (e) Update on Drought and Colorado River- Bureau and CAP
  - (f) Recovery Memorandum: Funds United States Air Force (for treatment of 1,4-Dioxane) (Pending Finance subcommittee)
9. Adjournment

**\*\*Action Item, Actions may be taken on any item.**

**Next CWAC Meeting: February 3, 2021**

*If you require an accommodation, materials in an accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Jessica Rodriguez at 837-2105 or email [Jessica.rodriguez@tucsonaz.gov](mailto:Jessica.rodriguez@tucsonaz.gov) at least 2 business days in advance.*