Citizen's Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520)791-4213 (Voice) (520)791-2639 (TDD) (520)791-4017 (FAX)

MEETING NOTICE



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

Thursday, January 14, 2021 - 12:00 p.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 to participate in the upcoming meeting before 5:00 pm Wednesday, January 13, 2021 or use the link below.

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_MTQ1Y2Q3NzItMTdlOC00OTUyLTk2YzMtZDYxZWZIN2RiZWEx%40thread.v2/0?context=%7b%22Tid%22 %3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%2c0id%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

- 1. Call to Order/Roll Call
- 2. Announcements
- 3. Call to Audience
- 4. **Review and Approval of December 10, 2020, Legal Action Report and Meeting Minutes
- 5. Conservation Ordinances Val Little
- 6. Water Service Area (WSA) Policy Richard Sarti & Christopher Avery
- 7. Pre-Annexation Development Agreement (PADA) Equivalent Dwelling Unit (EDU) Fee
 - a. Amount received
 - b. Recommended use of funds
- 8. Future Meeting Dates and Agenda Items
- 9. Adjournment

Next Meeting: February 11, 2021

^{**} Action Item, Action may be taken on any item