

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, February 3, 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 to participate in the upcoming meeting before 5:00 pm Tuesday, February 2, 2021 or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmNjNDg2MzQtZTg2Mi00ZGI0LTkyZTUtMTg0N2I2YTlkZDM3%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

1. Call to Order / Roll Call
2. Announcements – 2 minutes
3. **Review of January 6, 2020, Legal Action Report and Meeting Minutes – 2 minutes
4. Director's Report (Interim Director John Kmiec) – 10 minutes
(a) Mayor and Council Items
5. Subcommittee Reports – no comments
(a) Written description provided in meeting materials
6. **Mayor and Council Memorandums- (Mitch Basefsky) 10 minutes
(a) Pre-Annexation Development Agreement (PADA) Equivalent Dwelling Unit (EDU) Fee
7. Differential Rate Discussion (Interim Assistant City Manager Timothy Thomure and Assistant City Attorney Christopher Avery)– 90 minutes
8. Call to Audience – 5 minutes
9. Future Meetings / Agenda Items
(a) March meeting Differential rates continued.
10. Adjournment

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

Next CWAC Meeting: March 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 at least 2 business days in advance.