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, February 11, 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 12, 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%22Oid%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 January 11, 2021 Legal Action Report and Meeting Minutes
- 5. Pre-Annexation Development Agreement (PADA) Equivalent Dwelling Unit (EDU) Fee
 - a. Redrafted Memorandum
- 6. Future Meeting Dates and Agenda Items
- 7. Adjournment

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

Next Meeting: March 11, 2021

If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Jessica Rodrigues at 837-2105 or email jessica.rodriguez@tucsonaz.gov at least 2 business days in advance.