

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, April 7, 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, April 6, 2021 or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVjODE2MzltMmRkMi00MGJILWE5ZTAzMTE4ZGM0NzA2YTkx%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

** AMENDED AGENDA **

1. Call to Order / Roll Call – 2 minutes
2. Announcements – 2 minutes
3. **Review and Approval of January 6, 2021, February 3, 2021, and March 3, 2021, Legal Action Report and Meeting Minutes – 2 minutes
4. Director's Report (Interim Director John Kmiec) – 30 minutes
5. Open Meeting Law & Robert Rules of Order (Ana Marrufo, City of Tucson Clerk's Office) – 30 minutes
6. Differential Rate Follow-up Discussion (Mark Taylor, CWAC Chair) – 30 minutes
 1. Has CWAC adequately responded to Mayor and Council request on Differential Rates?
 2. Should CWAC establish an ad-hoc subcommittee?
 - a. If yes, what would the mission of the subcommittee be?
7. Conservation Ordinance Updates (Val Little, C&E Chair and Mitch Basefsky TPP Chair) – 15 Minutes
8. Subcommittee Reports - 10 Minutes
9. Call to Audience – 5 minutes
10. Future Meetings / Agenda Items
11. Adjournment

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

Next CWAC Meeting: May 5, 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.