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 Finance Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

Wednesday, July 28, 2021 - 10:00 a.m.

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled 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, July 27, 2021.

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

join/19%3ameeting\_N2I5NDJINzctZjU0ZC00YjBmLTk5NzktYjMzZWY5MzliYjlk%40thread.v2/0?context=%7b%22 Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

## **AGENDA**

\*\* Special Meeting for Cost-of-Service Analysis\*\*

- 1. Call to Order/Roll Call
- 2. Announcements
- 3. \*\*Review and Approval of June 17, 2021, Legal Action Report and Meeting Minutes
- 4. Cost of Service Methodology Overview (Raftelis)
- 5. Phase 1 Differential Analysis (Raftelis)
  - a. Return on Investment Memorandum
  - b. Preliminary Calendar
- 6. Call to Audience
- 7. Future Meeting Dates and Agenda Items
  - a. Bi-weekly meetings August November (Silvia Amparano)
- 8. Adjournment

**Next Meeting: TBD** 

<sup>\*\*</sup> Action Item, Action may be taken on any item