

## 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, November 10, 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 [kris.lafleur@tucsonaz.gov](mailto:kris.lafleur@tucsonaz.gov) to participate in the upcoming meeting before 5:00 pm Wednesday, October 13, 2021 or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGQxNmNmZDUtNGY1Ni00NThiLTkwYmQtYzIxMzBmZTMxZTI%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGQxNmNmZDUtNGY1Ni00NThiLTkwYmQtYzIxMzBmZTMxZTI%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
3. \*\*Review and Approval of October 14, 2021, Legal Action Report and Meeting Minutes
4. Customer Service Division: Meter Shop (Shane Gerbig & Sasha Geschwind, Tucson Water)
5. One Water 2100 Master Plan, Technical Memorandum: Smart Metering (Jamie Galayda, Tucson Water)
6. Call to Audience
7. Future Meeting Dates and Agenda Items
8. Adjournment

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

**Next Meeting: December 9, 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 Rodriguez at 837-2105 or email [jessica.rodriguez@tucsonaz.gov](mailto:jessica.rodriguez@tucsonaz.gov) at least 2 business days in advance.*