



Citizens' Water Advisory Committee
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Meeting Administrator
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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 public that the Commission will hold the following meeting, which will be open to the public on:

Wednesday, September 7, 2022 – 8:00 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.rodiguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, September 6, 2022, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzNhMGM4YzMTNGQ5ZS00MTU2LWJhYTItNDg1OWI4NTE0MDNm%40thread.v2/0?context=%7b%22Ti d%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

1. Call to Order / Opening Statement - 2 minutes (8:00 a.m.)
2. Roll Call - 2 minutes (8:02 a.m.)
3. Announcements – 2 minutes (8:04)
4. **Review and Approval of August 17, 2022, Legal Action Report and Meeting Minutes – 2 minutes (8:06 a.m.)
5. Director's Report (Director John Kmiec) – 10 minutes (8:16 a.m.)
 - a. Mayor and Council Items
 - b. Department Updates
 - c. Differential Water Rates Update
 - d. Other Items
6. Financial Plan, Cost of Service, and Rate Design – (Silvia Amparano, Deputy Director Tucson Water, and Amber Kerwin, Rates and Revenue Manager Tucson Water) – 45 minutes (9:01 a.m.)
7. Subcommittee Reports & Membership - 10 minutes (9:11 a.m.)

****Action Item, Actions may be taken on any agenda items.**

Next CWAC Meeting: October 5, 2022

If you require 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.rodiguez@tucsonaz.gov at least two business days in advance.

- a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Alison Jones)
- b. Finance Subcommittee (Chair Steve Washburn)
- c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)
- d. Regional Wastewater Reclamation Advisory Committee (RWRAC) Update (Alison Jones)

8. Call to Audience – 5 minutes (9:16 a.m.)

9. Future Meeting / Agenda Items – 20 minutes (9:36 a.m.)

- a. In-person meetings
- b. Consideration of meeting time changes

10. Adjournment

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

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