



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, December 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 Kris La Fleur at kris.lafleur@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, December 6, 2022, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzg0NWZjOWEtN2JlOS00NmU2LWlzNmMtZmY0NDc4OTE5ZjJl%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 / Opening Statement - 2 minutes (8:02 a.m.)
2. Roll Call - 2 minutes (8:04 a.m.)
3. Announcements – 2 minutes (8:06)
4. ****Review and Approval of November 2, 2022, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director’s Report (John Kmiec Tucson Water Director) – 15 minutes (8:23 a.m.)
 - a. Mayor and Council Items
 - b. Department Updates
 - c. System Conservation
 - d. WIFIA Board appointment
6. CWAC Role and Functions (Christopher Avery, Attorney City of Tucson) – 15 minutes (8:38 a.m.)
7. ****Officer Elections - Chair & Vice Chair – (Jessica Rodriguez, Tucson Water & Rory Juneman, CWAC Chair) – 15 minutes (8:53 a.m.)**

Recommendation: “My name is __ (name) __ and I would like to nominate __ (name) __ for __ (position) __”

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

Next CWAC Meeting: TBD

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.rodriquez@tucsonaz.gov at least two business days in advance.

Recommended motion: “_(name)_ has received the majority of the votes. I motion to accept ___(name)___ for ___(position)___”

8. Roberts Rules of Order/ Open meeting Law (Christopher Avery, Attorney City of Tucson) - 20 minutes (9:13 a.m.)
9. **2023 In-person Meeting Calendar (days and times) (Rory Juneman, CWAC Chair) – 15 minutes (9:28 a.m.)

Recommended motion: I ___(name)___ move that CWAC resumes in-person meetings on ___(1st/2nd /3rd /4th)___ (day of the week)___ of the month at ___(time)___ beginning January 2023 through December 2023.

10. Subcommittee Report Questions – 2 minutes (9:30 a.m.)
11. Call to Audience – 2 minutes (9:32 a.m.)
12. Future Meeting / Agenda Items – 2 minutes (9:34 a.m.)
13. Adjournment

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

Next CWAC Meeting: January 4, 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.rodriguez@tucsonaz.gov at least two business days in advance.