

Citizens' Water Advisory Committee
P.O. Box 27210
Tucson, AZ 85726-7210
(520) 791-2666
Meeting Administrator
(520) 837-2105
Jessica.rodriguez@tucsonaz.gov

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 & Policy subcommittee and the public that the Commission will hold the following meeting, which will be open to the public on:

Thursday, December 8, 2022 - 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 jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Wednesday, December 7, 2022, or use the link below.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_Yjl2MTM1OTEtYzQ4Mi00ODVjLWI0YjQtNzU4NzI0Y2l1MzZl%40thread.v2/0?context=%7b%22Tid%22%3 a%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
- 2. Roll Call 2 minutes
- 3. Announcements 2 minutes
- 4. **Review and Approval of November 10, 2022, Legal Action Report and Meeting Minutes 2 minutes
- 5. ** Chair Elections 10 minutes
- 6. **2023 Meeting Calendar (dates & times) 10 minutes
- 7. Valve and Fire Hydrant Program 30 minutes
- 8. Well Installation 30 minutes
- 9. Call to Audience 5 minutes
- 10. Future Meetings / Agenda Items 2 minutes
- 11. Adjournment

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

Next CWAC Meeting: TBD