

## MEETING NOTICE

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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 7, 2023 – 12:00 p.m.**

This meeting will be held in-person at 310 W. Alameda, Tucson Arizona 85701 at the Tucson Water building, 3<sup>rd</sup> floor Director's Conference Room. Please contact Jessica Rodriguez at [jessica.rodriguez@tucsonaz.gov](mailto:jessica.rodriguez@tucsonaz.gov) to participate in the upcoming meeting before 5:00 p.m. Wednesday, December 6, 2023, or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzU5NzhmOWEtNmFkYi00NGMyLWJkZTYtOWU4OWJkMDI5NTEy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzU5NzhmOWEtNmFkYi00NGMyLWJkZTYtOWU4OWJkMDI5NTEy%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)

### **\*Amended AGENDA**

1. Call to Order / Opening Statement - 2 minutes
2. Roll Call - 2 minutes
3. **\*\*Review and Approval of November 9, 2023, Legal Action Report and Meeting Minutes – 2 minutes**
4. Announcements – 2 minutes
5. Chair Elections - 15 minutes
6. 2024 Meeting Calendar (dates and times) - 15 minutes
7. Call to Audience – 5 minutes
8. Future Meetings– 2 minutes
9. Adjournment

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

**Next meeting January 11, 2024**

*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](mailto:Jessica.rodriguez@tucsonaz.gov) at least two business days in advance.*