



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

Thursday, May 16, 2024 – 12:00 p.m.

Doors will be open to the public 30 minutes prior to the start of the meeting. This meeting will be held in-person at 310 W. Alameda, Tucson Arizona 85701 at the Tucson Water building, 3rd floor Director's Conference Room. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Wednesday, May 15, 2024, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhLOGM5NzQtMWFhYy00MGZhLWI5MWQtZWE3NmJINzkzYmU2%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
2. Roll Call - 2 minutes
3. ****Review and Approval of April 16, 2024, Legal Action Report and Meeting Minutes – 2 minutes**
4. Announcements – 2 minutes
5. Water checkbook Annual Report (Chad Lapora, Source Water Administrator, Tucson Water) - 15 minutes
6. Water Service Area Policy Review (Michael Mourreale, Engineering Manager, Tucson Water) – 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 June 6, 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 at least two business days in advance.