

## 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 and the public that the Commission will hold the following meeting, which will be open to the public on:**

*Wednesday, September 4, 2024 – 8:00 a.m.*

Doors will be open to the public 30 minutes prior to the start of the meeting. This meeting will be in person at 310 W. Alameda, Tucson, Arizona 85701, at the Tucson Water building, 3<sup>rd</sup> floor Conference Room. Please contact Jessica Rodriguez at [jessica.rodriquez@tucsonaz.gov](mailto:jessica.rodriquez@tucsonaz.gov) to participate in the meeting before 5:00 p.m. Tuesday, September 3, 2024, or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjY3MjdkZDAtdkNzdkNy00MjllLTg2NzUtZWY5NTEzODU4ODgz%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjY3MjdkZDAtdkNzdkNy00MjllLTg2NzUtZWY5NTEzODU4ODgz%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22cf4c6d7-5b61-4821-8a5d-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 a.m.)
4. **\*\*Review and Approval of June 5, 2024, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec, Tucson Water Director) – 20 minutes (8:28 a.m.)
  - a. Mayor and Council Items
  - b. Colorado River Update
  - c. Water Demands
  - d. Heritage Project Update
  - e. Human Resources Update
6. Cost of Service Methodology (Amber Kerwin, Rates and Revenue Manager, City of Tucson Water Department) – 20 minutes (8:48 a.m.)
7. Financial Plan Review (Amber Kerwin, Rates and Revenue Manager, City of Tucson Water Department) – 20 minutes (9:08)

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

**Next CWAC Meeting: October 2, 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.rodriquez@tucsonaz.gov](mailto:jessica.rodriquez@tucsonaz.gov) at least two business days in advance.*

8. Subcommittee Reports - 5 minutes (9:13 a.m.)
  - a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Juliet McKenna)
  - b. Finance Subcommittee (Chair Steve Washburn)
  - c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)
  - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alan Forrest)
9. Call to Audience – 2 minutes (9:15 a.m.)
10. Future Meeting / Agenda Items – 2 minutes (9:17 a.m.)
  - a. December 4<sup>th</sup> (meeting date change)
11. Adjournment

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

**Next CWAC Meeting: October 2, 2024**

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