

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

MEETING NOTICE

Jessica.rodriguez@tucsonaz.gov

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee Conservation and Education subcommittee and the public that the Commission will hold the following meeting, which will be open to the public on:

Monday, December 9, 2024 – 2:00 p.m.

This meeting will be held virtually. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Friday, December 6, 2024, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJiYjVjMTItZDIkMS00ZTZiLWFkNmItYmFIOWMYzTIyZTQy%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. Roll Call
3. Announcements
4. **Chair Elections
 - a. Proposed motion: Nominate Lisa Shipek as C&E Chair for the 2025 calendar year.
5. **Adoption of the 2025 Meeting Schedule
 - a. Proposed motion: Accept the proposed 2025 meeting dates and times to meet on the second Monday of the month at 2:00 p.m.
6. **Review and approval of November 19, 2024, Legal Action Report and Meeting Minutes
7. Call to the Audience
8. Storm to Shade Annual Report
9. Conservation Annual Report Memorandum: Member Discussion

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

Next CWAC Meeting: January 13, 2025

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.

Citizens' Water Advisory Committee
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(520)791-4213 (Voice)
(520)791-2639 (TDD)
(520)791-4017 (FAX)

10. Future Meeting Agenda Items

11. Call to the Audience

12. Adjournment

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

Next CWAC Meeting: February 12, 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.