

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 12, 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.rodriquez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Wednesday, December 11, 2024, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhI0GM5NzQtMWFhYy00MGZhLWI5MWQtZWE3NmJINzkzYmU2%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 October 10, 2024, Legal Action Report and Meeting Minutes – 2 minutes
4. **Chair Elections – 5 minutes
 - a. Proposed motion: Nominate Juliet McKenna as CWAC TPP Chair for the 2025 calendar year.
5. **Adoption of the 2025 Meeting Schedule - 5 minutes
 - a. Proposed motion: Accept the proposed 2025 meeting dates and times to meet on the second Thursday of the month at 12:00 p.m.
6. Announcements – 2 minutes
7. Tucson Airport Remediation Project area (TARP) Per-and polyfluoroalkyl substances (PFAS) Update (Cynthia Leo, Water Program Superintendent, Water Quality division, Tucson Water) - 20 minutes
8. Discussion on the Water Service Area Policy: Member Discussion - 20 minutes
9. Call to Audience – 5 minutes

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

Next meeting January 9, 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.rodriquez@tucsonaz.gov at least two business days in advance.

Citizens' Water Advisory Committee
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Tucson, AZ 85726-7210
(520)791-4213 (Voice)
(520)791-2639 (TDD)
(520)791-4017 (FAX)

10. Future Meetings– 2 minutes

11. Adjournment

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

Next CWAC Meeting: January11, 2024

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