

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

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

**Thursday, September 18, 2025 – 2:00 p.m.**

### **MEETING NOTICE**

This meeting will be held virtually. 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, September 17, 2025, or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjYwMWMxNmEtMWI5My00NGM1LTk0NmEtNzUwMzJiNmlyM2VI%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_YjYwMWMxNmEtMWI5My00NGM1LTk0NmEtNzUwMzJiNmlyM2VI%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 (2:00 p.m.)
2. Roll Call – 2 minutes (2:02 p.m.)
3. Announcements – 2 minutes (2:04 p.m.)
4. \*\*Review and approval of June 26, 2025, and the April 24, 2025, Legal Action Report and Meeting Minutes – 2 minutes (2:06 p.m.)
5. Capital Improvement Program (CIP): Model Overview (John VanWinkle, Water Administrator, City of Tucson Water) – 20 minutes (2:08 p.m.)
6. FY25 Review: Year End Review: Preliminary & Unaudited (Elias Duran, Finance Manager, City of Tucson, & Kim Baker, Rates and Revenue Manager, City of Tucson Water) – 20 minutes (2:28 p.m.)
7. Call to the Audience – 2 minutes (2:48 p.m.)
8. Future Agenda Items – 2 minutes (2:50 p.m.)
  - a. Reschedule October 16

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

**Next Meeting: October 16, 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](mailto:Jessica.rodriguez@tucsonaz.gov) at least two business days in advance.*

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(520)791-4213 (Voice)  
(520)791-2639 (TDD)  
(520)791-4017 (FAX)

9. Adjournment – 2 minutes (2:52 p.m.)

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

**Next CWAC Meeting: February 10, 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](mailto:Jessica.rodriguez@tucsonaz.gov) at least two business days in advance.*