

NOTICE OF MEETING AND AGENDA



FLAGSTAFF WATER COMMISSION THURSDAY, December 19, 2019 4:00 P.M.



Please be advised that there will be a meeting of the Water Commission on THURSDAY, December 19, 2019, at 4:00 p.m. in the **Council Chambers, 1st floor, City Hall, 211 West Aspen Avenue.**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – November 21, 2019
- III. PUBLIC PARTICIPATION

Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda.

Please note: you may address the Commission up to three times throughout the meeting, including comments made during Public Participation. Please limit your remarks to three minutes per item.

- IV. NEW BUSINESS
 - A. Southside Specific Area Plan
- V. OLD BUSINESS
 - A. Water Services Strategic Plan 2025
 - B. Water Resources Master Plan – Draft Scope of Work
- VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF
- VII. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on March 14 at 10:00 a.m. in accordance with the statement filed by the Water Commission with the City Clerk. This Commission agenda was posted on the City's web site on June 17, 2019, and can be downloaded at Flagstaff.az.gov.



For special accommodations, please notify the Water Services Admin Office at (928)213-2400 or 774-5281 (TDD) at least three business days prior to the scheduled meeting time.