

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
WATER CONSERVATION AD HOC COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **WATER CONSERVATION AD HOC COMMITTEE** and to the general public that the **WATER CONSERVATION AD HOC COMMITTEE** will hold a meeting open to the public on **Tuesday May 14, 2019, from 9:00 a.m. to 10:30 a.m. located at Phoenix City Hall, 200 West Washington Street, 12th Floor Central Conference Room, Phoenix, Arizona.**

One or more members of the Water Conservation Ad Hoc Committee may participate via teleconference. The agenda for the meeting is as follows:

1.	Call to Order	Co-Chairs Councilwoman Laura Pastor Councilwoman Thelda Williams
2.	Welcome and Introductions	Co-Chairs Councilwoman Laura Pastor Councilwoman Thelda Williams
3.	Information and Discussion - Role of the Ad Hoc Committee and Committee Members	Deputy City Manager Karen Peters
4.	Information and Discussion – Phoenix Water Conservation	Water Services Department Kathryn Sorensen, Director Planning & Development Department Alan Stephenson
5.	Action Item - Form Subcommittees and Break Out Discussions	Deputy City Manager Karen Peters
6.	Information and Discussion - Next Steps and Future Agenda Items	Deputy City Manager Karen Peters
7.	Call to the Public - Consideration, discussion and concerns from the public. Those wishing to address the Water Conservation Ad Hoc Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	City Clerk Department Law Department
8.	Information and Discussion – Open Meeting Law and Ethics Training	Co-Chairs Councilwoman Laura Pastor Councilwoman Thelda Williams

9.	Adjournment	Co-Chairs Councilwoman Laura Pastor Councilwoman Thelda Williams
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For further information and/or reasonable accommodations, call Cynthia Campbell, Water Resource Management Advisor at Voice/602-261-8532 or City TTY: use 7-1-1 as early as possible to coordinate needed arrangements.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or if you must register, please contact the City Clerk's Office at 602-262-6811.

May 9, 2019