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## STAFF REPORT

**TO:** Standing Advisory Committee  
**FROM:** Lora Rose Richards, SAC Liaison  
**DATE:** February 1, 2012  
**SUBJECT:** **2012 meeting dates and times**

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Staff recommends that meetings be held less frequently than they have in the past. With the passing of the rate increase in January, there will be no rate discussions until the end of this year when the SAC will review TMWA's financial position and how it affects the second year scheduled increase.

All the items requested in previous SAC meetings have been covered in today's (February 7) meeting.

April 3 meeting agenda items:

- Budget for FY2013
- Low income and senior rates
- Water supply
- Merger update

August 3 meeting will be held at Verdi prior to the Appreciation picnic Friday 8/3. Agenda items:

- Merger update

November 6 (Election Day) so possibly November 13 or December 4 meeting agenda items:

- Review financials
- CAFR
- Merger update
- How revenue is performing and rate increase - - second year rate implementation