DATE: January 23, 2009

TO: Members of the CASS Technical Committee

FROM: Laura Chavez, Brown and Caldwell

SUBJECT: MEETING NOTICE AND TECHNICAL COMMITTEE AGENDA
Friday, January 30, 2009 — 9:30 AM to 11:30 PM
City of Phoenix, 23rd Avenue WWTP
2474 S. 22nd Avenue – Travaini Visitor Center
Phoenix, Arizona

A meeting of the CASS Technical Committee will be held at the place and time noted above. If you have any questions, please call Laura Chavez at (602) 567-3951.

AGENDA

1. Call to Order

2. BOR Report
   • Update on National Salinity Summit

3. Concentrate Management Study

4. Salinity Control at the WWTP Subcommittee

6. Call to the Public

7. Next Meeting

8. Adjournment

Committee Action Requested

2. For information and discussion.

3. For information and discussion.

4. For information and discussion.

6. Receive public comment.


8. Adjourn.