DATE: March 13, 2009

TO: Members of the CASS Technical Committee

FROM: Laura Chavez, Brown and Caldwell

SUBJECT: MEETING NOTICE AND TECHNICAL COMMITTEE AGENDA

Friday, March 20, 2009 — 9:30 AM to 11:30 AM

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

Committee Action Requested

1. Call to Order

2. BOR Report
   • Budget Update

3. Salinity Control at the WWTP Subcommittee

4. Concentrate Management Study

5. Call to the Public

6. Next Meeting

7. Adjournment

   | 1. Call to Order | 2. For information and discussion. |
   | 2. BOR Report | 3. For information and discussion. |
   | 3. Salinity Control at the WWTP Subcommittee | 4. For information and discussion. |
   | 5. Call to the Public | 7. Next CASS Meeting scheduled for April 17, 2009. |