

**CITIZENS' WATER ADVISORY COMMITTEE (CWAC)
Technical, Planning, and Policy Subcommittee**

Thursday, February 11, 2021, 12:00 p.m.



Virtual Meeting via MS
Teams

Legal Action Report and Meeting Minutes

1. Roll Call/Call to Order

The meeting was called to order at 12:12 p.m. by Chair Mitch Basefsky. Those present and absent were:

Present:

Mitch Basefsky (Chair)	Representative, City Manager
Mark Taylor	Representative, City Manager
Placido dos Santos	Representative, City Manager
Val Little	Representative, Ward 3
Alison Jones	Representative, Ward 6

Not Present:

Mark Stratton Representative, City Manager

- 2. Announcements** –Jessica Rodriguez asked for all motions to be typed in the chat, and advised the chat is not recorded and the motion would be verbally stated before a voice vote will take place.

- 3. Call to Audience** – (Item taken out of order) CWAC Member Rory Juneman offered his legal comments and perspectives as a land use lawyer. Member Juneman assists clients with development agreements, and parameters for developers in many contexts including annexation. Subcommittee members had questions for Member Juneman and a conversation continued relating to Pre-Annexation and Development Agreements (PADA), commercial and residential development, meter installations, and developer well drilling

- 4. Review & Approval of January 14, 2021, Legal Action Report and Meeting Minutes** – (Item taken out of order) Member Jones moved to approve the Legal Action Report and Meeting Minutes. Member Taylor duly seconded the motion. The motion and passed on a voice vote of 5 - 0.

- 5. Pre- Annexation Development Agreement (PADA) Equivalent Dwelling Unit (EDU) fee** - Chair Mitch Basefsky began a question and answer session to clarify the subcommittee understanding of the topic. Items reviewed and discussed were: 28:51

**Citizens' Water Advisory Committee: Technical, Planning, and Policy
Subcommittee**

Legal Action Report
and Meeting minutes
January 14, 2021

- Funds distributed to Tucson Water
- Legal requirements for service
- Expansion of Service Area
- Imminent Annexation and fee waiver
- Cost of service to the city
- Legalities for annexation
- Revenue to the city
- Total combination of EDU fee and PADA fees
- A request to council for studies on differential rates

6. Future agenda items

7. Adjournment – The meeting was adjourned at 1:13 pm.

DRAFT

