



**CITIZENS' WATER ADVISORY COMMITTEE  
CONSERVATION & EDUCATION SUBCOMMITTEE**

Monday, March 8, 2021 - 2:00 p.m.

Virtual Meeting

## **Legal Action Report and Meeting Minutes**

### **1. Call to Order/Roll Call**

Chair Val Little called the meeting to order at 2:09 p.m. Those present and absent were:

#### **Members Present:**

Val Little, Chair	Representative, Ward 3
Ed Hendel	Representative, Mayor
Raye Winch	Representative, City Manager
Raul Ramirez	Representative, Ward 1

#### **Members Absent:**

Placido Dos Santos	Representative, City Manager
Steven Arnquist	Representative, Ward 2

- 2. Announcements** – All motions should be typed in the chat. The chat is not official record and the typed motions will be used in the Legal Action Report and Meeting Minutes.
- 3. Review of February 8, 2021, Legal Action Report and Meeting Minutes** – Member Hendel moved to approve the Legal Action Report and Meeting Minutes. Member Ramirez seconded the motion. Motion passed on a voice vote of 4-0.
- 4. 2020 Conservation Annual Report (item was taken out of order)** – Candice Rupprecht, Water Conservation Manager for Tucson Water lead the discussion those items reviewed and discussed were:

#### 2020 Review

- Increase Participation
- 10-year Conservation Plan
- Develop Technology
- Invest in training
- Support Community Partners

#### 2020 Milestones

- Rebates:
- Program Partners
- Launch of Emergency Plumbing Repair Program
- GSI Mini-Grants Programs
- Zanjeros
- 2020 Drought Preparedness and Response Plan

- Conservation Total Expenditures
- Program Expenditures

**Citizen's Water Advisory Committee, Conservation & Education Subcommittee**

Legal Action Report

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Total Rebates by Year  
Cumulative Saving by Program through 2020  
    Annual Water Savings  
    Cumulative Water Savings  
Incentive Program Costs per acre-foot  
National Conservation Work  
    EPA Water Sense  
    Income Tax Parity  
    DOE Products and Standards  
    AWE: National Policy Work  
Regional Conservation Work  
    AMWUA  
        Not AMWUA member  
        Attend monthly meetings  
        Smartscape Coordination  
    AZ water Conservation Committee  
        State Chapter AWWA  
        Monthly Meetings  
        Tech Trainings  
Drought Preparedness & Reponses Plan  
    Stages & Thresholds  
    Diversified water portfolio  
    Climate Change  
    Streamline drought Process  
Rebate Residential HET's  
    Single Family HET  
    Low Income Programs  
    Multi-Family Program  
Commercial Toilet Rebate  
Clothes Washer Rebates  
Gray Water Rebate  
Rainwater Harvesting Rebate  
Low-Income Rainwater Harvesting Loan and Grant Program  
    No Interest Loans  
    Grants  
    SERI Liaison  
Zanjero Water Audits  
Water Waste Enforcement  
GSI Mini- Grants with TCB  
K-12 Education  
    Online Learning  
    Online Water Investigation Program  
    Virtual Professional Development  
    Virtual Classroom Support

**Citizen's Water Advisory Committee, Conservation & Education Subcommittee**

Legal Action Report

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- Direct Student Educational Programs
  - EEE Program
- Landscape Education
- Additional Community Conservation
  - Community Garden Piolet Program
  - Free Conservation Kits
  - Emergency Plumbing Repairs
  - Retail point-of-sale promotion
- 2021 Priorities
  - Conservation Program Tech
  - New Rebate Piolet
  - Launch Rebate platform, Piolet Program
  - Tools for Targeted Outreach
  - City Facility water use
- Build Connection among Partners

The subcommittee had an opportunity to review the details of the presentation and ask questions throughout the presentation. No Action was taken.

**5. Conservation Plan Updates** – Jaimie Galayda, Lead Planner for Tucson Water lead the discussion those items reviewed and discussed were:

- Conservation Program Tech Memo
  - Tech Memo is no longer a plan
  - Program Analysis
  - 10-year saving projection
- Finalizing Projections for one water 2100
- Plan Draft for Tech Memo approval
- One Water 2100
  - Setting a foundation
  - Establishing Direction
  - Drafting a Master Plan
  - Implementation

The subcommittee had an opportunity to ask questions during the presentation. No Action was taken.

**6. Call to Audience** – None

**7. Future Agenda Items** - Conservation Program Update, Conservation Plan Secondary/Final Review – April and AWE Tool- TBD

**8. Adjournment** – The meeting was adjourned at 3:24 p.m.