



**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

March 8, 2021

- 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.