

MEETING NOTICE



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and the general public that the Commission will hold the following meeting, which will be open to the public on:

Wednesday, May 5, 2021 – 9:00 a.m.

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, May 4, 2021, or use the link below.

https://teams.microsoft.com/join/19%3ameeting_MTYwODlwZTAatNDFiOC00ZDhkLWJiZjQtM2NlODMyMDFiZTE4%40thread.v2/0?context=%7b%22id%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

1. Call to Order / Roll Call
2. Announcements – 2 minutes
3. **Review and Approval of April 7, 2021, Legal Action Report and Meeting Minutes – 2 minutes
4. Director's Report (Interim Director John Kmiec) – 15 minutes
 - (a) Mayor and Council Items
 - (b) Department Updates
 - (c) Other Items
5. Subcommittee Reports & Membership -10 minutes
 - (a) Technical, Policy, and Planning (T.P.P.) Subcommittee (Chair Mitch Basefsky)
 - (b) Finance Subcommittee (Chair Steve Washburn)
 - (c) Conservation and Education (C&E) Subcommittee (Chair Val Little)
 - (d) (RWRAC) update (Alison Jones)
6. Conservation Ordinance Updates (Val Little, C&E Chair and Mitch Basefsky T.P.P. Chair) – 15 minutes
 - (a) Ordinance Overview
 - (b) Memorandum Review and Discussion
7. Conservation Annual Report (Candice Rupprecht) – 20 minutes
8. Differential Rate Status – 50 minute
 - (a) Differential Rate Status Update (Interim A.C.M. Timothy Thomure) - 30 minutes
 - (b) CWAC's Role (Alison Jones & Mark Taylor) – 10 Minutes
 - (c) Memorandum (Resent and included in M&C materials)
9. Call to Audience – 5 minutes
10. Future Meetings / Agenda Items – 1 minutes
 - (a) Extended meeting on June 2
 - (b) O.M.L.- Parliamentarian
11. Adjournment

****Action Item, Actions may be taken on any agenda items.**

Next CWAC Meeting: June 2, 2021

If you require accommodation, materials in an accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Jessica Rodriguez at 837-2105 or email Jessica.rodriguez@tucsonaz.gov at least two business days in advance.