

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

Thursday, April 08, 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 12:01 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
Mark Stratton	Representative, City Manager
Val Little*	Representative, Ward 3
Alison Jones	Representative, Ward 6

Not Present:

- 2. Announcements** - Chair Basefsky announced at the beginning of the agenda would be rearranged for the benefit of the presenters.
- 3. Arizona Drought and Weather** - Nemesis Ortiz –Declat, Arizona Department of Water Resources provided a status update in Arizona Drought and an outlook on weather conditions for the state. No action was taken.
- 4. Status of the Colorado River and Lake Mead in Arizona** -Mark Taylor, Central Arizona Project provided an update on the Colorado River System and the water supply shortages. No action was taken.
- 5. Call to Audience (item taken out of order)** – The committee was unable to hear Mark Day when called upon. He provided a comment in the chat that was read out loud for the committee. No response was given by the committee.
- 6. Review & Approval of March 11, 2021, Legal Action Report and Meeting Minutes (item taken out of order)**- Member Dos Santos moved to approve the Legal Action Report and Meeting Minutes. Member Stratton duly seconded the motion. The

Member Little arrived @ 12:04

Member Taylor arrived @ 12:14

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

Legal Action Report
and Meeting minutes
April 8, 2021

motion and passed on a voice vote of 6 - 0.

7. Future agenda items

PFAS updates

Reclaim system as part of the checkbook

8. Adjournment – The meeting was adjourned at 1:17 p.m