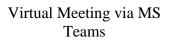
CITIZENS' WATER ADVISORY COMMITTEE (CWAC) Technical, Planning, and Policy Subcommittee

Thursday, April 08, 2021, 12:00 p.m.





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)

Mark Taylor*

Placido dos Santos

Mark Stratton

Val Little*

Alison Jones

Representative, City Manager

Representative, City Manager

Representative, City Manager

Representative, Ward 3

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 –Declet, 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

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

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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