



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

Monday, April 12, 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 2:03 p.m. Those present and absent were:

Members Present:

Val Little, Chair	Representative, Ward 3
Ed Hendel	Representative, Mayor
Placido Dos Santos	Representative, City Manager
Raul Ramirez	Representative, Ward 1
Steven Arnquist**	Representative, Ward 2

Members Absent:

2. Announcements – None

3. Review of February 8, 2021, Legal Action Report and Meeting Minutes – Member Dos Santos moved to approve the Legal Action Report and Meeting Minutes. Member Hendel seconded the motion. Motion passed on a voice vote of 5-0.

4. Conservation Program Update – Candice Rupprecht, Water Conservation Manager for Tucson Water lead the discussion those items reviewed and discussed were:

March 2021

Staff Updates

Program Updates

Conservation Technical Memorandum One Water 2100

Colorado River Shortages

Incentives

Rebate Processing System

Partner Updates

Contract Updates

Earthwork Water Harvesting Design

Installation and Maintenance Oversight for Schools in the Tucson Water Service

Area

Low Income

Community Garden Pilot

Water Audits

Zanjero

Zanjero work orders (graph)

Water Conservation Policy

Citizen's Water Advisory Committee, Conservation & Education Subcommittee

Legal Action Report

April 12, 2021

SB1037/HB 2286

HR 848

Conservation Fund Update (Budget Actuals)

Rebates (graphs)

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 Final Review** – Val Little, Chair and Candice Rupprecht, Water Conservation Manager for Tucson Water lead the discussion those items reviewed and discussed were:

Page 7 – Figure 5 reference on page 13 clarify comments under water program program expenditures

Page 8 – Table 2 should be Figure 2

Page 10 – Figure 5 correct page numbers

Page 14 – Request to update calculation of cumulative savings in Rainwater Harvesting with actual rainfall

Page 31 – 3-hour workshops

Page 32 – three year follow-up SERI

The subcommittee had an opportunity to review the details of the report and offer comments and concerns. No Action was taken.

- 6. Call to Audience** – Request to change the dates for June meeting. The committee held a discussion to reschedule the June meeting from June 14 to June 7.
- 7. Future Agenda Items** - Conservation Technical Memorandum One Water 2100 & Differential Water Rate Discussion- Funding Allocations
- 8. Adjournment** – The meeting was adjourned at 3:00 p.m.