

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

Thursday, May 13, 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 12:00 p.m. by Chair Mitch Basefsky. Those present and absent were:

Present:

Mitch Basefsky (Chair)	Representative, City Manager
Mark Taylor*	Representative, City Manager
Mark Stratton	Representative, City Manager
Val Little*	Representative, Ward 3
Alison Jones	Representative, Ward 6

Not Present:

Placido dos Santos	Representative, City Manager
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2. Announcements - None

- 3. Review & Approval of April 8, 2021, Legal Action Report and Meeting Minutes –** Member Jones moved to approve the Legal Action Report and Meeting Minutes. Member Stratton duly seconded the motion. The motion and passed on a voice vote of 5 - 0.

- 4. Water Checkbook and Water Service Area Policy –** The presentation was given by Dee Korich, Chief Hydrologist, Source Water Division and Michael Mourreale, Engineering Manager New Development. Those items reviewed and discussed were:

Water Checkbook and Reclaim System

- Annual Report
 - Water Production for Tucson Water Service Area (1940-2020)
 - Calculation of Rainwater Capture/Offset
 - Water Production by Type (2020)
- Water Checkbook
 - Potable Water Checkbook CY 2020

- Effluent Water Checkbook CY 2020
- Tucson's Water Savings Account
Storage Credits CY 2020
- Reclaimed Water System Overview
 - Tucson Water's Recycled Water System
 - Recycled Water System Production Wells
 - Tucson Water Total Water Production (2020)
112,095 AF
 - Recycled Water Use By Sector (% Volume)
 - Recycled Water Revenues and Operational Budget
 - Tucson Water Recycled Water System Schematic
 - Benefits of Recycled Water Recharge
 - Recycled Water Recharge Projects
 - Sweetwater Wetlands and Recharge Basin
 - Managed Recharge
 - 2019 Effluent Entitlement
- Questions

Water Service Area Policy

- Water Service Area
 - Background
- Approvals/Denials
 - Reasoning for Denials
- Questions

No action was taken.

5. **Call to Audience** – Mark Day commented on cost increases, charges per unit of water for conservation purposes, and cost differentials.
6. **Future agenda items** – The committee will receive an update on PFAS at the June meeting. The June meeting was moved to June 17 at 12:00 p.m.
7. **Adjournment** – The meeting was adjourned at 1:02 p.m.

