



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

Monday, June 7, 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 2:00 p.m. Those present and absent were:

Members Present:

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

Members Absent:

Ed Hendel	Representative, Mayor
Raye Winch	Representative, City Manager

2. Announcements – None

3. Review of May 7, 2021, Legal Action Report and Meeting Minutes – Member dos Santos moved to approve the Legal Action Report and Meeting Minutes. Member Ramirez seconded the motion. Motion passed on a voice vote of 3-0.

4. One Water 2100: 10- year Conservation Projections Technical Memorandum - (Item 3 and 4 combined for a single discussion) – Jamie Galayda, Lead Planner, Public Information and Conservation Office, Tucson Water, introduced both memorandums for review and comment. Those items reviewed and discussed were:

- a. Review One Water Approach
 - i. One water plan
- b. Stakeholder Engagement
- c. Conservation Technical Memorandum discussion
- d. Water use Projections Memorandum discussion

Members began reviewing the memorandums page by page. No action was taken. Subcommittee Members were provided an opportunity to ask questions and make comments through the presentation.

5. Water 2100: Water Use Projections Technical Memorandum discussion (Item 4 and 5 combined for a single discussion) – Jamie Galayda, Lead Planner, Public Information and Conservation Office, Tucson Water.

No action was taken.

**Member Arnquist arrived at 2:07p.m.

Citizen's Water Advisory Committee, Conservation & Education Subcommittee

Legal Action Report

May 10, 2021

- 6. Call to Audience** – Mark Day, a past Pima County population representative for Pima County Governments (PAG), commented on the 100-year population projection, expressing the demand research and pricing of Central Arizona Project (CAP) Tier 3 cost increases of 50%, are not included in the model or ground water studies. It is a cost as a big factor to consider.
- 7. Future Agenda Items** - Multi-family research pulled from the memorandum on agenda item 4, the data will be further discussed by the committee.
- 8. Adjournment** – The meeting adjourned at 3:49 p.m.