

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

Thursday, June 17, 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
Placido dos Santos	Representative, City Manager
Val Little	Representative, Ward 3
Alison Jones	Representative, Ward 6

Not Present:

2. Announcements - None

3. Review & Approval of May 13, 2021, Legal Action Report and Meeting Minutes –
Member Stratton moved to approve the Legal Action Report and Meeting Minutes.
Member Jones duly seconded the motion. The motion and passed on a voice vote of 6 - 0.

4. Per- and polyfluoroalkyl substances (PFAS) Update (Item was taken out of order) -
The presentation was given by Jeff Biggs, Administrator, Source Water Division, Tucson Water. Those items reviewed and discussed were:

- a. Regulatory Overview
 - a. Drinking water regulation
 - b. Tucson Water's Water Quality Targets
- b. Tucson Airport Remediation Project (TARP)
 - a. TCE Remedy
 - b. 1,4 Dioxane History
 - c. Advanced Oxidation Process (AOP)
 - d. Per- and polyfluoroalkyl substances (PFAS)
 - i. Granular Activated Carbon (GAC) changeouts

- ii. TARP/AOP shutdown
 - c. Potable water system
 - d. Reclaimed water system

No action was taken.

5. **One Water 2100: 10- year Conservation Projections Technical Memorandum - (Item 5 and 6 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
 - a. 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. In the interest of time the committee was provided two weeks to review and comment on each memo. Comments will be sent to Tucson Water staff. No action was taken on the item.

6. **One Water 2100: Water Use Projections Technical Memorandum - (Item 5 and 6 combined for a single discussion)** – Jamie Galayda, Lead Planner, Public Information and Conservation Office, Tucson Water.
7. **Call to Audience** – Audience member Chris requested a copy of the PFAS presentation.
8. **Future agenda items** – The committee requested PFAS updates as standing agenda item.
9. **Adjournment** – The meeting was adjourned at 2:00 p.m