



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

Monday, September 13, 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
Ed Hendel	Representative, Mayor
Placido Dos Santos	Representative, City Manager
Raul Ramirez	Representative, Ward 1

Members Absent:

Raye Winch	Representative, City Manager
Steven Arnquist	Representative, Ward 2

2. Announcements – (Item was taken out of order) None

3. Review of June 7, 2021, Legal Action Report and Meeting Minutes – (Item was taken out of order) 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 4-0.

4. Mid-Year Review – Candice Rupprecht, Conservation Manager, Public Information and Conservation Office, Tucson Water, provided a review of the Conservation Program Activities. Those items reviewed and discussed were:

- a. Staff Updates
- b. Program Updates
 - i. Planning
 - ii. Single-Family Customers
 - iii. Multi-family customers
 - iv. Large Landscape/Commercial Customers:
 - v. Incentives
 - vi. Outreach
 - vii. Contract Updates
- c. Pilot Projects
 - i. Community Garden Pilot
 - ii. Flume Pilot
 - iii. HOA Pilot
- d. Partner Updates

- i. Arizona Project WET
 - ii. CHRPA
 - iii. Environmental Education Exchange
 - iv. SERI
 - v. SmartScape
 - vi. Tucson Clean & Beautiful
- e. Mayor & Council Updates
- f. Water Audits
- g. Water Waste
- h. Water Conservation Policy
- i. Conservation Fund Update
 - i. 2021 Tucson Water Incentive Program
 - ii. Single-Family HET Rebate
 - iii. Multi-Family HET Rebate
 - iv. Commercial HET Rebate
 - v. High-Efficiency Urinal Rebate
 - vi. Gray Water Rebate
 - vii. Commercial Irrigation Efficiency Rebate
 - viii. High-Efficiency Clothes Washer Rebate
 - ix. TAP Commercial Efficiency Upgrade Rebate
 - x. Low-Income HET Direct Install
 - xi. Rainwater Harvesting Rebate

No action was taken on this item.

5. **Conservation Ordinances** – (item was taken out of order) Chair Little provided an update of the August Mayor and Council meeting. The council accepted the recommendation to review the Commercial Rainwater Harvesting (RWH) Ordinance and Greywater Ordinance. Tucson Water staff comments and suggestions will be shared at the October subcommittee meeting before reporting to the council in November. No action was taken.
6. **One Water 2100 Technical Memorandum: Climate Change** - (Item was taken out of order) – Jamie Galayda, Lead Planner, Public Information and Conservation Office, Tucson Water, introduced the memorandums for review and comment. Those items reviewed and discussed were:

Citizen's Water Advisory Committee, Conservation & Education Subcommittee

Legal Action Report

September 13, 2021

- a. Review One Water Approach
 - a. 2019 – 2020
- b. Stakeholder Engagement
 - a. Setting a foundation
 - b. Establish direction
 - c. Writing a plan for 2022
 - d. Implementation 2023
- c. Setting Foundation
 - a. Memorandum
 - b. Analysis
- d. Establish and Write
- e. Memorandum Climate Change Memorandum
 - a. Review comments & edits

Members were provided an opportunity to ask questions and make comments. The committee was given two weeks to review and comment on the memorandum before the meeting. Comments were gathered and provided to Tucson Water staff for review during the session. No action was taken on the item.

7. Call to Audience – None.

8. Future Agenda Items – A list of agenda items has been created and provided to the committee chair and staff for review

9. Adjournment – The meeting adjourned at 3:04 p.m.