

MEETING NOTICE



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and the public that the Commission will hold the following meeting, which will be open to the public on:

Wednesday, January 5, 2022 – 9:00 a.m.

Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are canceled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, January 4, 2022, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzUzZDRmZDMtODQ4Yi00NzZkLWlzMTQtNjE2ZmU0MGMGY1Mjc0%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

1. Call to Order / Opening Statement - 2 minutes
2. Roll Call - 2 minutes
3. Announcements – 2 minutes
4. ****Review and Approval of November 4, 2021, Legal Action Report and Meeting Minutes – 2 minutes**
5. Director's Report (Interim Director John Kmiec, Tucson Water) – 15 minutes
 - a. Mayor and Council Items
 - b. Department Updates
 - c. PFAS/TARP/AOP update
 - d. Other Items
6. Officer Elections (Jessica Rodriguez) – 15 minutes
7. Adoption of the 2022 Meeting Calendar (Jessica Rodriguez, Tucson Water) – 10 minutes
8. Open Meeting Law and Parliamentary Procedures (Ana Marrufo, City Clerk's Office) – 30 Minutes
9. One Water 2100 Scenario Planning Technical Memorandum (Jamie Galayda, Tucson Water) – 20 Minutes

****Action Item, Actions may be taken on any agenda items.**

Next CWAC Meeting: February 2, 2022

If you require accommodation, materials in an accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Jessica Rodriguez at 837-2105 or email Jessica.rodriguez@tucsonaz.gov at least two business days in advance.

10. Subcommittee Reports & Membership - 10 minutes
 - a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Mitch Basefsky)
 - b. Finance Subcommittee (Chair Steve Washburn)
 - c. Conservation and Education (C&E) Subcommittee (Chair Val Little)
 - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) Update (Alison Jones)
 - e. Vacancies & Membership (Jessica Rodriguez)
11. Call to Audience – 5 minutes
12. Future Meetings / Agenda Items
13. Adjournment

****Action Item, Actions may be taken on any agenda items.**

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