

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

Thursday, April 14, 2022, 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 Stratton | Representative, City Manager |
| Placido dos Santos | Representative, City Manager |
| Robert Jaramillo | Representative, Ward 5 |
| Alison Jones | Representative, Ward 6 |

Not Present:

| | |
|-------------|------------------------------|
| Mark Taylor | Representative, City Manager |
|-------------|------------------------------|

2. Announcements – None

3. Review & Approval of February 10, 2022, Legal Action Report and Meeting Minutes – Member dos Santos moved to approve the Legal Action Report and Meeting Minutes, and member Stratton duly seconded the motion. The motion passed on a roll call vote of 5 - 0.

4. Control System Operations Section (CSOS) – Adam Foster, Water Control Systems Manager, provided a presentation on Tucson Water’s Control Systems Operations Section. Topics included brief overviews of CSOS staff, the Operation Control Room, and technical aspects of the utility’s Supervisory Control and Data Acquisition (SCADA) system. Mr. Foster fielded and answered questions from the subcommittee.
No action was taken on this item.

5. PFAS Remediation Pilot – Jalal Mahmoudi, Hydrologist, Tucson Water, provided an overview of a pilot program to remove PFAS from groundwater at Tucson Water wellsite C-007A. The presentation included a review of wellsite testing results in Tucson Water’s service area, a discussion of proposed PFAS

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plume monitoring activities, and a discussion of the ion-exchange system installed at C-007A for PFAS remediation. Mr. Mahmoudi indicated that the pilot has been a success, with no PFAS detected in water flowing from the project outfall. Discussion ensued.

No action was taken on this item.

6. **Call to Audience** – None
7. **Future agenda items** – Members indicated that an election would be required at the next subcommittee meeting to select a new Chair.
8. **Adjournment** – The meeting was adjourned at 12:41 p.m.