

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

Thursday, February 10, 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
Val Little	Representative, Ward 3
Robert Jaramillo	Representative, Ward 5
Alison Jones	Representative, Ward 6

Not Present:

Mark Taylor	Representative, City Manager
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**2. Announcements – None**

**3. Review & Approval of December 9, 2021, Legal Action Report and Meeting Minutes** – Member Stratton moved to approve the Legal Action Report and Meeting Minutes, and member Little duly seconded the motion. The motion passed on a roll call vote of 6 - 0.

**4. One Water Technical memorandum: Water Quality** – Jaimie Galayda, Tucson Water, introduced the item. The water quality memorandum was distributed to the subcommittee weeks before the meeting. Early distribution of the memorandum allowed the subcommittee to review and provide comments during the discussion. Several sections, pages, figures, and sentences were discussed to produce final draft. Member Dos Santos requested an Executive Summary for the final draft. Mrs. Galayda will provide all edits to the consultant.

No action was taken on this item.

5. **Southeast Houghton Area Recharge Project (SHARP)** – Beth Scully, Lead Hydrologist/Project Manager, and Briana Li-Vidal, Hydrologist from Tucson Water, provided an overview on the SHARP facility from conception and construction to the grand opening and naming celebration.
6. **Call to Audience** – None
7. **Future agenda items** – Chair Basefsky requested additional agenda items be sent to Mrs. Rodriguez.
8. **Adjournment** – The meeting was adjourned at 1:07 p.m.