

Citizens' Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520) 791-2666 Meeting Administrator (520) 837-2105 Jessica.rodriguez@tucsonaz.gov

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, May 4, 2022 – 8:00 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, May 3, 2022, or use the link below.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_ODkwMjg5YzItOTc2Ny00ZjFkLWE5ZDQtODYxNzExZmY3OTRh%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

*Revised*AGENDA

- 1. Call to Order / Opening Statement 2 minutes
- 2. Roll Call 2 minutes
- 3. Announcements
- 4. **Review and Approval of April 6, 2022, 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. Other Items
- 6. GSI (Blue Baldwin and James MacAdam, Tucson Water) 30 minutes
- 7. Conservation Program Annual Report (Candice Rupprecht) 30 minutes
- 8. Subcommittee Reports & Membership 5 Minutes
 - a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Mitch Basefsky)
 - b. Finance Subcommittee (Chair Steve Washburn)
 - c. Conservation and Education (C&E) Subcommittee (Vacant)
 - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) Update (Alison Jones)

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

Next CWAC Meeting: June 1, 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.

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9. * Call to Audience – 5 minutes

- 10. Future Meetings / Agenda Items
- 11. Adjournment

**Action Item, Actions may be taken on any item.

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