

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

CITIZENS' WATER ADVISORY COMMITTEE
(CWAC)

Wednesday, April 6, 2022, 8:00 a.m.

Virtual Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

1) **Call to Order / Opening Statement:**

CWAC Chair Rory Juneman called the meeting to order at 8:01 a.m.

2) **Roll Call:**

Those present and absent were:

Present:

Rory Juneman, Chair	Representative, City Manager
Alison Jones, Vice Chair	Representative, Ward 6
Ed Hendel	Representative, Mayor
Placido dos Santos	Representative, City Manager
Raye Winch	Representative, City Manager
Mitch Basefsky	Representative, City Manager
Steven Washburn	Representative, City Manager
Raul Ramirez	Representative, Ward 1
Lisa Skipek	Representative, Ward 3
Bobby Jaramillo	Representative Ward 5

Absent:

Mark Stratton	Representative, City Manager
Roxanna Valenzuela	Representative, Ward 2

- 3) **Announcements (item was taken out of order)** –Member Basefsky announced the next Central Arizona Project (CAP) meeting would be on Thursday, April 7, 2022. The meeting is open to the public; no live streaming will be available, and masks are no longer required. Lisa Shipek took a few minutes to introduce herself as a new member of CWAC.

- 4) **Review and approval of April 6, 2022, Legal Action Report and Meeting Minutes (item was taken out of order)** - Member Washburn moved to approve the Legal Action Report &

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Minutes. Member Jones duly seconded the motion. **Discussion:** Agenda item three needed a correction to "masks required," and a time and date correction was needed. The motion passed on a roll call vote of 7 – 0 with 1 abstention.

5) **Director's Report (item was taken out of order)** – Interim Director John Kmiec provided a brief update on Mayor and Council proceedings, the potable & reclaimed water demands for March, current staff standings, and a review of the draft PFAS detection map.

a) Mayor and Council Updates:

i) March 22:

SS: Residential Gray Water
Ordinance Review

ii) April 5:

C: Renewed Joint Funding Agreement with
USGS for Santa Cruz River Stream
Gauge and Subsidence Monitoring

iii) April 19:

SS: PFAS Quarterly Report

b) Department Updates Department

i) Vacancies 99

ii) Recruitments 30

iii) Pending New Hires 17

6) **Legislative Updates (item taken out of order)** – Andrew Greenhill, City of Tucson Intergovernmental Relations Coordinator, led the discussion; those items reviewed and discussed were:

a) SB1067: Water Infrastructure Finance Authority; Cities

b) SB1171: Unlawful feeding; Wildlife Exception (Treated Water Process)

c) SB1611: Arizona Water Authority

d) HB2409: Multi-County Water Districts; Storage Tax

e) HB2129: ADEQ; Direct Potable Reuse; Rules

f) SB2619: Post-Vaccine Injuries; (Rainwater Harvesting)

7) **Subcommittee Membership and Structure** – Chair Juneman opened the item up for members to continue discussing combining the Technical Planning and Policy committee with

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the Conservation and Education subcommittee. The committee members discussed future agenda items at the subcommittees, membership, and quorum. Consideration for a temporary combination in May and June was briefly discussed. Member Lisa Shipek joined the Conservation and Education subcommittee to assist with low membership. Member dos Santos recommended deferring the combination of subcommittees until the fall and considering a CWAC retreat.

No action was taken on this item.

- 8) Subcommittee Reports & Membership** – Each of the subcommittee chairs provided updates to the full committee on the actions of their subcommittees. No update was provided for Conservation & Education subcommittee. Ms. Jones gave an update on the RWAC meeting.
- 9) Past Member Recognition** – Interim Director John Kmiec recognized Mark Taylor, P.E., for his years of service to the community as a City Manager appointee. Mr. Taylor served two terms on CWAC and chaired the committee for two years.
- 10) Call to Audience** – none
- 11) Future Meetings / Agenda Items** – A request was made for an update on differential rates at the finance subcommittee and Cybersecurity.
- 12) Adjournment** – Meeting ended at 9:53 a.m.