



CITIZENS' WATER ADVISORY COMMITTEE  
(CWAC) Conservation & Education Subcommittee

Monday, February 14, 2022, 2:00 p.m.

Virtual Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

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

Chair Val Little called the meeting to order at 2:00 p.m.

**Roll Call:**

Those present and absent were:

**Present:**

Val Little, Chair	Representative, Ward 3
Ed Hendel	Representative, Mayor
Placido dos Santos	Representative, City Manager
Raye Winch	Representative, City Manager
Raul Ramirez	Representative, Ward 1

**Absent:**

- 2) **Announcements** – Candice Rupprecht introduced Valeria Galindo, Public Information Specialist with the City of Tucson Water Department. She joined the team as the program coordinator for Smart Scape.
- 3) **Review and approval of January 10, 2022, Legal Action Report and Meeting Minutes** - Member Dos Santos moved to approve the Legal Action Report & Minutes. Member Hendel duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 3 – 0 with 1 abstention.
- 4) **2022 Meeting Scheduled (item taken out of order)** – Chair Little deferred the item until all members can be in attendance to discuss their availability. The article was addressed after item 5. No changes were made to the meeting dates and times during the discussion. No action was taken.

**Citizens' Water Advisory Committee**

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**Meeting Administrator**

**(520) 837-2105**

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- 5) City of Tucson Drought Response Dashboard** – Jaimie Galayda presented the Drought dashboard from the OpenGov platform. The Dashboard resulted from the conservation project work for OneWater 2100 and direction from Mayor and Council. Mrs. Galayda navigated through the Dashboard to share Colorado River Supply, Budget, Water demands, Residential usages, Seasonal changes, and water storage for future demands. The committee had an opportunity to ask questions and clarify the information as it was presented. No action was taken on this item.
  
- 6) Gray Water Ordinance Review & Update** – Candice Rupprecht introduced Tristan Hites, Intern from the City Manager’s Office. Mrs. Rupprecht explained Gray Water Ordinance Review Update for February Mayor and Council Briefing, Highlighting creation and implementation from 2010, Survey findings, ordinance overview, barriers to installation, and recommendations. Mr. Hites shared the Gray Water Survey results reviewing the Gray Water Rebates, the Survey, Implications, and limitations. Members were given time to ask clarifying questions. No action was taken on this item.
  
- 7) Update on Rebate Changes** – Mrs. Candice Rupprecht provided an update from a previous discussion. Pima County and the City of Tucson Development Services supported the proposed changes to the rebate program; toilets moved to the lower gallon per flush toilet. The City of Tucson does not support providing a rebate on composting toilets based on the lack of current permits for new construction.
  
- 8) Call to Audience** – none
  
- 9) Future Meetings / Agenda Items** – A request was made for Conservation devices and a Tier 2 Drought update to a future agenda.
  
- 10) Adjournment** – Meeting ended at 3:23 p.m.