



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

Monday, May 9, 2022, 2:00 p.m.

Virtual Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

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

Meeting administrator, Jessica Rodriguez called the meeting to order at 2:02 p.m.

Roll Call:

Those present and absent were:

Present:

| | |
|----------------------|------------------------------|
| Lisa Shipek (Chair) | Representative, Ward 3 |
| Ed Hendel | Representative, Mayor |
| Raye Winch | Representative, City Manager |
| Raul Ramirez | Representative, Ward 1 |
| Roxanna Valenzuela** | Representative, Ward 2 |

Absent:

| | |
|--------------------|------------------------------|
| Placido dos Santos | Representative, City Manager |
|--------------------|------------------------------|

2) **Announcements** – None.

3) **Review and approval of February 14, 2022, Legal Action Report and Meeting Minutes** - Member Hendel moved to approve the Legal Action Report & Minutes. Member Ramirez duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 4 – 0.

4) **Officer Elections** – Mrs. Rodriguez provided instructions for the elections process before opening the floor.

Member Ed Hendel nominated Lisa Shipek for the position of chair. Mrs. Shipek accepted the nomination.

Member Raul Ramirez nominated Ed Hendel for the position of chair. Mr. Hendel declined the nomination.

** Roxana Valenzuela arrived at 2:05 p.m.

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov



Motion: With no other nominations or members seeking the chair position, Member Hendel motioned to accept Lisa Shipek as Citizens' Water Advisory Committee (CWAC) Conservation and Education (C&E) Chair. Roxanna Valenzuela duly seconded the motion.

Discussion: Member Winch enthusiastically supported the nomination. Member Shipek took a few moments to introduce herself as the newest member of CWAC and C&E and her familiarity with the work of the subcommittee. Member Shipek shared her background with Watershed Management and the partnerships with Tucson Water. Mrs. Shipek's priorities for the subcommittee included the One Water 2100 Master Plan, Green Stormwater Infrastructure, the Rainwater and Greywater harvesting programs, and other conservation initiatives.

The motion passed on a roll call vote of 5-0.

- 5) **Meeting Dates and Times** – Before opening the committee discussion, Mrs. Rodriguez shared the information on previous dates and times. There was continued conversation on the ability for C&E to create their schedule, the schedules with Mayor and Council, and pending items which need to be addressed by the subcommittee, including Water Conservation Program Annual Report and the Tier 2 Drought recommendation. Chair Shipek requested to shift the summer break. Discussion ensued. Chair Shipek recommended taking a break during June and resuming the meeting in July. The committee had no additional comments.

Motion: Chair Shipek motioned to adjust the summer break for June and resume meetings in July on the second Monday of the month at 2 p.m. Member Hendel duly seconded the motion.

Discussion: none.

The motion passed on a roll call vote of 5-0.

- 6) **Conservation Program Discussion** – Candice Rupprecht introduced the item, to review the annual report and additional information not discussed at full CWAC. Mrs. Rupprecht introduced the Conservation team and Zanjero staff. Mrs. Rupprecht reviewed the Drought Preparedness and Response. Members of the C&E committee have requested to review the Pre-Annexation and Development Application (PADA's) from the Water Service Area (WSA) Policy. The committee is seeking informative and educational presentations. The Conservation program charts, graphs, and application tools were presented. Gray Water rebate and the Rainwater Harvesting rebate programs were also discussed. The subcommittee chair will draft a memorandum to Mayor and Council with their perspective on the annual report to include highlights and recommendations. The memorandum will be distributed to the committee members for review and comment before the final draft and signatures.

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No action was taken on this item.

7) Call to Audience – none

8) Future Meetings / Agenda Items – Requests were made for the Tier 2 Drought update, PADAs, and Low-income assistance to future agendas.

9) Adjournment – Meeting ended at 3:56 p.m.

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