



CITIZENS' WATER ADVISORY COMMITTEE
(CWAC)

Wednesday, June 1, 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 8:02 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

Mark Stratton Representative, City Manager

Val Little Representative, City Manager

Raye Winch Representative, City Manager

Raul Ramirez Representative, Ward 1

Lisa Shipek Representative, Ward 3

Robert Jaramillo Representative Ward 5

James Doyle Ex-Officio (Non-Voting) Pima County Regional Wastewater
Reclamation Department

John Kmiec Ex-Officio (non-Voting) City of Tucson Water Department Director

Absent:

Roxanna Valenzuela Representative, Ward 2

Steven Washburn Representative, City Manager

- 3) **Announcements** – Chair Juneman called for Roxanna Valenzuela, Ward 2 representative, to introduce herself as the newest member of CWAC. <s. Valenzuela was absent from the meeting. Chair Juneman called for member Little to introduce herself and provide



background information as the newest City Manager appointment. Member Little provided her background working in Water Conservation for 30+ years and her profession as a Landscape Architect

- 4) **Review and approval of May 4, 2022, Legal Action Report and Meeting Minutes** - Member Stratton moved to approve the Legal Action Report & Meeting Minutes. Member Jaramillo duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 8 – 0.
- 5) **Director's Report** – Director John Kmiec provided a brief update on Mayor and Council proceedings, and the potable & reclaimed water demands for May.
 - a) Mayor and Council Updates:
 - i) May 19:
 - ii) Discussed: Negotiation with Central Arizona Project (CAP) for system conservation
June 7:
Discussed: Colorado River Update
Drought Response
Conservation Measures
 - iii) July 12:
One Water 2100 draft
Smartscape
Arizona Project Wet

No actions were taken on this item.

- 6) **Annual Water Checkbook Report and Water Service Area Policy Review** – Dee Korich, City of Tucson Water Department, Source Water Division, Chief Hydrologist, led the initial discussion for the Water Checkbook; those items reviewed and discussed were:
 - a) Late correction to 2020 Annual Report
 - b) Water Production & Rainwater Offset for Tucson Water Service Area (1940-2021)
 - c) Calculation of Rainwater Capture/Offset
 - i) Gallons rebated per year and then carried forward
 - ii) Assuming five large rain events (tank-filling events)
 - d) Water Production by Type (2021)
 - i) Total Water Production 109,646 AF
 - ii) Potable Water Production 96,793 AF

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Meeting Administrator

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- e) Designation of Assured Water Supply (DAWS)
 - i) Water Demands
 - ii) Available Water Supply
- f) Tucson's Annual Reserved Demand
- g) 2021 Potable Water Checkbook
- h) Potable Water Checkbook CY 2021
- i) Effluent Water Checkbook CY 2021
- j) Tucson's Water Savings Account Storage Credits CY 2021

Michael Mourreale, City of Tucson Water Department, New Development, Interim Administrator, led the secondary discussion for the Water Service Area Policy Review; those items reviewed and discussed were:

- a) Tucson Water Service Area
- b) Water Service Area Background
 - i) WSA Policy Approved – August 4, 2010
 - ii) WSA Approval Extension – August 9, 2011
 - iii) "Nine Refinements" – July 9, 2013
 - iv) WSARB Formed – September 10, 2013
- c) Approvals & Denials CY 2021
- d) Common Reasons for Denials
 - i) Outside Service Area
 - ii) Does not meet WSA Policy
 - iii) Infill < 3 sides
 - iv) Exceeds area requirements
 - v) In the service area of another municipality
 - vi) In the service area of another water provider

Committee members were able to ask questions and provide feedback. No action was taken on this item.

7) Intergovernmental Relations: State Legislative Update – Andrew Greenhill, City of Tucson, Intergovernmental Relations Coordinator, led the discussion; those items reviewed and discussed were:

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a) 2022 Legislative Session Review

- i) SB1067: Water Infrastructure Finance Authority; Cities**
- ii) SB1171: Unlawful feeding; Wildlife Exception (Treated Water Process)**
- iii) SB1611: Arizona Water Authority**
- iv) HB2409: Multi-County Water Districts; Storage Tax**
- v) HB2129: ADEQ; Direct Potable Reuse; Rules**
- vi) SB2619: Post-Vaccine Injuries; (Rainwater Harvesting)**

Committee members were able to ask questions and provide feedback. 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. Mrs. Jones gave an update on the Regional Wastewater (RWAC) meeting.

9) Past Member Recognition – Director John Kmiec recognized members Mitch Basefsky and Placido Dos Santos for their years of service to the community as City Manager appointments. Both members served two terms totaling eight years on CWAC, and each chaired subcommittees for several years.

10) Call to Audience – Mitch Basefsky of Central Arizona Project (CAP) announced the next CAP board meeting on June 21, 2022. The meeting will be held hybrid both in person and virtually. On June 23, 2022, CAP will hold the CAP university in person and virtually.

11) Future Meetings / Agenda Items – A request was made for an update on the drought and Lower Santa Cruz River Basin Study. Members inquired about the possibility of an in-person meeting in September

12) Adjournment – Meeting ended at 10:00 a.m.