

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, November 2, 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 Kris La Fleur at kris.lafleur@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, November 1, 2022, or use the link below.

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_NThhMGViMjEtNWRjMS00NjA4LTk3YjUtYzlkZGRmZGJiNmM2%40thread.v2/0?context=%7b%22Tid%2 2%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

- 1. Call to Order / Opening Statement 2 minutes (8:02 a.m.)
- 2. Roll Call 2 minutes (8:04 a.m.)
- 3. Announcements 2 minutes (8:06)
- **Review and Approval of October 5, 2022, Legal Action Report and Meeting Minutes 2 minutes (8:08 a.m.)
- 5. Director's Report (Deputy Director Silvia Amparano) 15 minutes (8:23 a.m.)
 - a. Mayor and Council Items
 - b. Department Updates
 - c. Low Income Program Update
- 6. **Storm to Shade (S2S)– (Blue Baldwin, Green Infrastructure Program Manager, Tucson Water) 30 minutes (8:53 a.m.)

Staff Recommendation: provide a letter of support for continuation of the GSI Fee and Program on a permanent basis, for the Mayor and Council's consideration in December 2022.

 One Water 2100 Update (1W)2100) (Jaimie Galayda, Lead Planner, Tucson Water) – 30 minutes (9:23 a.m.)

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

Next CWAC Meeting: December 7, 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.

- 8. Desert Dweller (James MacAdam, Administrator, Tucson Water) 30 minutes (9:53 a.m.)
- 9. Call to Audience 5 minutes (9:58 a.m.)
- 10. Future Meeting / Agenda Items 2 minutes (10:00 a.m.)
 - a. Chair Elections
 - b. 2023 Meeting Dates and Times
- 11. Adjournment

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