

## 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, February 1, 2023 – 8:00 a.m.*

This meeting will be held in-person at 310 W. Alameda, Tucson Arizona 85701 at the Tucson Water building, 3<sup>rd</sup> floor Director's Conference Room. Please contact Jessica Rodriguez at [jessica.rodriguez@tucsonaz.gov](mailto:jessica.rodriguez@tucsonaz.gov) to participate in the upcoming meeting before 5:00 p.m. Tuesday, January 31, 2023, or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2EwODBmODgtZDg4OS00NDRhLTg4ZmMtN2U1MjEzMDUyYzli%40thread.v2/0?context=%7b%22id%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2EwODBmODgtZDg4OS00NDRhLTg4ZmMtN2U1MjEzMDUyYzli%40thread.v2/0?context=%7b%22id%22%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 a.m.)
4. **\*\*Review and Approval of January 4, 2023, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec Tucson Water Director) – 15 minutes (8:23 a.m.)
  - a. Mayor and Council Items
  - b. Department Updates
6. Colorado River Update (Patrick Dent, General Manager, Central Arizona Project (CAP)) – 60 minutes (9:25 a.m.)
  - a. Status of the River
  - b. Response to Bureau of Reclamation: river management
7. Subcommittee Reports – 15 minutes (9:38 a.m.)
  - a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Alison Jones)
  - b. Finance Subcommittee (Chair Steve Washburn)
  - c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shippek)
  - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alison Jones)

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

**Next CWAC Meeting: March 1, 2023**

*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](mailto:jessica.rodriguez@tucsonaz.gov) at least two business days in advance.*

Citizens' Water Advisory Committee  
P.O. Box 27210  
Tucson, AZ 85726-7210  
(520)791-4213 (Voice)  
(520)791-2639 (TDD)  
(520)791-4017 (FAX)

8. Call to Audience – 2 minutes (9:40 a.m.)
9. Future Meeting / Agenda Items – 2 minutes (9:42 a.m.)
10. Adjournment

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

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