

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, March 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, 3rd floor Director's Conference Room. Please contact Jessica Rodriguez at jessica.rodiguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, February 2, 2023, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2EwODBmODgtZDg4OS00NDRhLTg4ZmMtN2U1MjEzMDUyYzli%40thread.v2/0?context=%7b%22Tid%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.)
 - a. New Member Melissa Lal introduction
4. ****Review and Approval of February 1, 2023, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec, Tucson Water Director) – 20 minutes (8:28 a.m.)
 - a. Mayor and Council Items
 - b. Department Updates
 - c. Other
6. Commercial Rate Analysis Phase 1 (Amber Kermin, Tucson Water Rate Manager) - 45 minutes (9:13 a.m.)
7. Human Resources Presentation (Ashley Tellez, Human Resources Manager) – 20 minutes (9:33 a.m.)

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

Next CWAC Meeting: April 5, 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.rodiguez@tucsonaz.gov at least two business days in advance.

8. Subcommittee Reports – 15 minutes (9:48 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 Shipek)
 - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alison Jones)

9. Tucson Water Facility Tour – 5 minutes (9:53 a.m.)
 - a. Optional Facilities
 - b. March/April
 - c. 1-2 hours

10. Call to Audience – 2 minutes (9:55 a.m.)

11. Future Meeting / Agenda Items – 2 minutes (9:57 a.m.)

12. Adjournment

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

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