

## 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, April 5, 2023 – 8:00 a.m.*

This meeting will be 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.rodiguez@tucsonaz.gov](mailto:jessica.rodiguez@tucsonaz.gov) to participate in the meeting before 5:00 p.m. Tuesday, April 4, 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](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.)
4. **\*\*Review and Approval of March 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. Per-and poly-fluoroalkyl substances (PFAS) (John Kmiec, Tucson Water Director) - 30 minutes (8:58 a.m.)
7. Legislative Updates (Andrew Greenhill, City of Tucson) – 30 minutes (9:28 a.m.)
8. Subcommittee Reports – 15 minutes (9:43 a.m.)
  - a. Technical, Policy, and Planning (T.P.P.) Subcommittee (Chair Alison Jones)
  - b. Finance Subcommittee (Chair Steve Washburn)
  - c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)

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

**Next CWAC Meeting: May 3, 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](mailto:Jessica.rodiguez@tucsonaz.gov) at least two business days in advance.*

d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alison Jones)

9. Tucson Water Facility Tour – 5 minutes (9:48 a.m.)

- a. TARP Tuesday, April 11, 2023
- b. SHARP Wednesday, April 12, 2023
- c. Reclaim Plant Friday, April 14, 2023
- d. SAVSARP/Lab/Control Room Friday, April 21, 2023
- e. Fall Tours October/November 2023

10. Call to Audience – 2 minutes (9:50 a.m.)

11. Future Meeting / Agenda Items – 2 minutes (9:52 a.m.)

12. Adjournment

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

**Next CWAC Meeting: April 5, 2023**

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