

## 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, June 7, 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 Conference Room. Please contact Jessica Rodriguez at [jessica.rodriquez@tucsonaz.gov](mailto:jessica.rodriquez@tucsonaz.gov) to participate in the meeting before 5:00 p.m. Tuesday, June 6, 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 May 3, 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. Low Income Household Water Assistance Program (LIWAP)
  - d. System Conservation
  - e. Colorado River Update
  - f. Other
6. Water Checkbook & Water Service Area Policy (WSA) (Dee Korich, Tucson Water Chief Hydrologist & Michael Mourreale, Tucson Water Engineering Manager- 60 minutes (9:28 a.m.)
7. One Water 2100 (1W2100) update (Jaimie Galayda, Tucson Water Lead Planner) – 60 minutes (10:28)

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

**Next CWAC Meeting: September 6, 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.rodriquez@tucsonaz.gov](mailto:jessica.rodriquez@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 (10:30 a.m.)
9. Future Meeting / Agenda Items – 2 minutes (10:32 a.m.)
10. Adjournment

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

**Next CWAC Meeting: September 6, 2023**

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