



Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

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CITIZENS' WATER ADVISORY COMMITTEE (CWAC)
Technical, Planning, and Policy Subcommittee

Tuesday, May 23, 2023, 9:00 a.m.
Virtual Meeting via MS Teams

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

CWAC TPP member Val Little called the meeting to order at 9:00 a.m. Those present and absent were:

Present:

Val Little	Representative, City Manager
Juliet McKenna	Representative, City Manager
Robert Jaramillo	Representative Ward 5

Absent:

Mark Stratton	Representative, City Manager
Alison Jones, Chair	Representative, Ward 6

2. Announcements – None.

3. Review and approval of January 12, 2023, Legal Action Report and Meeting Minutes - Member McKenna moved to approve the Legal Action Report & Meeting Minutes. Member Jaramillo duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 3–0.

4. Water Checkbook & Water Service Area Policy (WSA) - Dee Korich, Tucson Water Chief Hydrologist & Michael Mourreale, Tucson Water Engineering Manager, provided the annual review to the committee. Committee members had opportunities throughout the presentation to ask questions and comment. No action was taken on this item. Those items reviewed and presented were:

- a. Water Checkbook
 - i. Annual Report
 - ii. Water Production for Tucson Water Service Area (1940-2022)
 - iii. Calculation of Rainwater Capture/Offset



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- i. Water Production by Type (2022)
 - ii. Designation of Assured Water Supply (DAWS)
 - iii. Tucson's Annual Reserved Demand
 - iv. Potable Water Checkbook CY 2022
 - v. Effluent Water Checkbook CY 2022
 - vi. Tucson's Water Savings Account
 - vii. Storage Credits CY 2022
 - b. Water Service Area Policy
 - i. Water Service Area Policy
 - ii. Background
 - iii. Approvals/Denials CY 2022
 - iv. Reasoning for Denials
5. **Call to Audience** – Mark Day requested information on the components and requirements for a small water company and system to combine with Tucson Water. Tucson Water staff addressed the question by identifying several components before approval can be secured, including location, value, water rights, efficient use of resources, and benefits.
6. **Future Meetings / Agenda Items** – An open discussion was held on future agenda topics.
 - a. Tucson Water Runs Deep campaign; Desert Dweller to be shared with full committee.
 - b. Finance subcommittee inclusion of Rainwater Harvesting costs and benefits.
7. **Adjournment** – The meeting ended at 10:08 a.m.