

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov



CITIZENS' WATER ADVISORY COMMITTEE  
(CWAC) Conservation & Education Subcommittee

Tuesday, May 16, 2023, 1:00 p.m.

Virtual Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

1) **Call to Order / Opening Statement:**

The meeting was called to order at 1:01 p.m.

2) **Roll Call:**

Those present and absent were:

**Present:**

Lisa Shipek (Chair)	Representative, Ward 3
Ed Hendel Representative,	Mayor
Raye Winch*	Representative, City Manager
Raul Ramirez	Representative, Ward 1

**Absent:**

3) **Announcements** – None

4) **Review and approval of March 13, 2022, Legal Action Report and Meeting Minutes** - Member Winch moved to approve the Legal Action Report & Minutes. Member Hendel duly seconded the motion. The motion passed on a roll call vote of 4 – 0.

5) **Call to the audience** – No audience comment.

6) **Annual Conservation Report** – Candice Rupprecht, Tucson Water Superintendent reviewed the annual report in detail for the committee. Those items reviewed and discussed were:

- a) Milestones
- b) 2023 Focus Areas
- c) 2023 Expenditures
- d) Budget by Fiscal Year

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- i) Water Audits
  - (1) Audit Findings
- ii) Rebates
  - (1) Incentives
  - (2) Rebate Savings
- iii) Education
- iv) Drought Response

Chair Shipek will provide a cover letter for the report to the Mayor and Council. The committee will have an opportunity to review the letter at the June meeting. No action was taken on this item.

- 7) **Storm to Shade** – Blue Baldwin, Tucson Water Lead Project Manager, shared the Projects updates those items reviewed and discussed were:
- a) GSI Program Goals
  - b) Capital Projects Underway
  - c) Funded Projects (ward 5)
  - d) Lessons Learned
  - e) Storm to Shade
    - i) Water Goals
    - ii) Program Snapshot

No action was taken on this item.

- 8) **Rainwater Harvesting** – Candice Rupprecht, Tucson Water Superintendent took a brief opportunity to review the program. Those items reviewed and discussed were:
- a) Goals
  - b) Process Changes
  - c) Financial Changes
  - d) Outreach Changes

No action was taken on this item.

- 9) **Future Meetings / Agenda Items** –
- a) Conservation Report Memorandum from Chair Shipek



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- b) Tucson Water Runs Deep Campaign
- c) Summer Break

10) **Call to Audience** – None

11) **Adjournment** – The meeting ended at 2:43 p.m.