

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, September 6, 2023 – 8:00 a.m.

This meeting will be in person at 310 W. Alameda, Tucson, Arizona 85701, at the Tucson Water building, 3rd floor Conference Room. Please contact Jessica Rodriguez at jessica.rodriquez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, September 5, 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.)
4. ****Review and Approval of June 7, 2023, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec, Tucson Water Director) – 30 minutes (8:38 a.m.)
 - a. Mayor and Council Items
 - b. PFAS Update
 - c. Colorado River Update
 - d. Low Income Household Water Assistance Program (LIWAP, Silvia Amparano)
 - e. Other/Department Updates
6. ****Proposed Commercial and Industrial Rate Changes (Amber Kerwin, Tucson Water Rate Manager) - 40 minutes (9:18 a.m.)**
 - a. Recommendation: the committee take a vote on whether or not they support the proposed commercial and industrial rate changes and, if so, which option, 1A or 1B.
7. Tucson Water Staffing Update (Ashley Tellez, City of Tucson Human Resources Manager) – 20 minutes (9:38)

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

Next CWAC Meeting: October 4, 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 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. Committee Vacancies – 5 minutes (Jessica Rodriguez, Tucson Water) – (9:43)
9. Call to Audience – 2 minutes (9:45 a.m.)
10. Future Meeting / Agenda Items – 2 minutes (9:47 a.m.)
11. Adjournment

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

Next CWAC Meeting: September 6, 2023

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