

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) Technical, Planning, and Policy Subcommittee

> Thursday, June 8, 2023, 12:00 p.m. Virtual Meeting via MS Teams

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

Chair Jones called the meeting to order at 12:00 p.m. Those present and absent were:

Present:

| Alison Jones, Chair | Representative, Ward 6 |
|---------------------|------------------------------|
| Val Little | Representative, City Manager |
| Juliet McKenna | Representative, City Manager |

Absent:

Robert Jaramillo Representative Ward 5

- 2. Announcements None.
- 3. **Review and approval of May 23, 2023, Legal Action Report and Meeting Minutes -** Member Little moved to approve the Legal Action Report & Meeting Minutes. Member McKenna duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 3–0.
- 4. Arizona Department of Water Resources (ADWR) Drought Status & Drought Program Update John Riggins, Statewide Planning Manager, Arizona Department of Water Resources, provided information on the drought conditions, the current drought status, and program updates for the 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. Drought Monthly Status Maps (past 5 months)

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- b. Short-term Drought Status Maps
- c. Long-term Drought Status Maps
- d. ADWR Drought Program Updates
 - i. Arizona Water Awareness Month
 - ii. Drought Monitoring Technical Committee
 - iii. Drought Interagency Coordinating Group (ICG)
- 5. **Open Discussion: Future agenda topics** Chair Jones called for the committee to identify subjects of interest for future meeting agendas. Those items listed were:
 - a. Annual Review of the Water Service Area Policy (WSA)
 - b. Per- and polyfluoroalkyl substances (PFAS)
 - i. Arizona Department of Environmental Quality (ADEQ)
 - 1. Sampling
 - 2. Expert Opinions
 - 3. Prospectives
 - 4. Treatment processes
 - 5. U of A Water Resources Research Center (WRRC) Conference
 - ADEQ staff presentations
 - c. Advanced Meter Infrastructure (AMI)
 - i. Next steps
 - ii. Water Infrastructure Finance Authority (WIFA) funding applications
 - iii. Commercial Meters
 - d. Anticipated shortages
 - i. Assured water supply designation
 - ii. Bureau of Reclamation (BOR) 24-month Study
 - iii. Supplemental Environmental Impact Study (EIS)
 - e. Colorado River Update
 - f. Vacancies on CWAC
- 6. **Call to Audience** Wallace Wilson, Metro Water District, requested information from Tucson Water on the Lower Santa Cruz Managed Recharge Project.
- 7. Future Meetings / Agenda Items An announcement was made that the subcommittee will take a Summer Break and reconvene September 14, 2023.
- 8. Adjournment The meeting ended at 12:40 p.m.