



CITIZENS' WATER ADVISORY COMMITTEE (CWAC)
Finance Subcommittee

Thursday, June 22, 2023, 2:00 p.m.

Virtual Meeting via MS Teams

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 2:02 p.m. by Chair Washburn. Those present and absent were:

Present:

Steven Washburn, Chair	Representative, City Manager
Rory Juneman	Representative, City Manager
Val Little	Representative, City Manager

2. Announcements – None

- 3. Review & Approval of May 18, 2023, Legal Action Report and Meeting Minutes –** Member Juneman moved to approve the Legal Action Report and Meeting Minutes; Member Stratton duly seconded the motion. The motion passed on a roll-call vote of 3 – 0.

- 4. Rebate Cost- Savings from 2022 Annual Conservation Report –** Candice Rupprecht, Tucson Water Conservation Manager reviewed and discussed the following:

- a. FY22 Budget & Expenditures
- b. Rebates & Incentives
- c. Annual Incentive Performance
- d. Cumulative Savings by Program through 2022
- e. Cumulative Incentive Savings through 2022
- f. Incentive Program Cost per acre-foot
- g. Incentive Program Useful Life Costs
 - o Determination of Useful Life costs

CWAC Member Val Little provided an interpretation of 14 years of data for HET toilet rebates and 11 years of Rainwater harvesting rebates comparing acre-feet saved, the cost and savings per acre-foot over a 20–25-year rebate lifetime. Member Little requested the committee consider two questions.

1. If we were to spend \$500-\$2000 on a household max water savings what would

that program look like?

2. Are generous rebates the most effective way to maximize residential efforts?

The committee held an open discussion on the subject. Chair Washburn requested the Technical Planning & Policy subcommittee continue to study the subject. No action was taken on this item.

5. **Commercial and Industrial Rates** – Amber Kerwin, Tucson Water Rates Manager provided an update. Items reviewed and discussed were:
 - a. Industrial Rates
 - b. Mayor and Council Direction
 - c. Option 1A and 1B.
 - d. Timeline
6. **Call to Audience** – None
7. **Future agenda items** – Future items include Commercial and Industrial Rate Alternatives and Year-end revenue results.
8. **Adjournment** – The meeting was adjourned at 3:20 p.m.