

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, October 4, 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.rodiguez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, October 3, 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 September 6, 2023, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (Silvia Amparano, Tucson Water Deputy Director) – 20 minutes (8:28 a.m.)
 - a. Mayor and Council Items
 - i. Public Hearing Commercial & Industrial Water Rates: October 17, 2023
 - b. Colorado River Update
 - c. Water Demands
6. One Water 2100 update (Jaimie Galayda, Tucson Water Lead Planner) - 10 minutes (8:38)
7. Small Farms Rate (Amber Kerwin, Tucson Water Rates Manager) – 30 minutes (9:08)
8. 2023 – 2025 Colorado River Compensated System Conservation Fund Projects (Scott Schladweiler, Tucson Water Deputy Director) – 20 minutes (9:28)
9. Subcommittee Reports - 5 minutes (9:33)

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

Next CWAC Meeting: November 1, 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.rodiguez@tucsonaz.gov at least two business days in advance.

Citizens' Water Advisory Committee
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(520)791-4213 (Voice)
(520)791-2639 (TDD)
(520)791-4017 (FAX)

- a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Alison Jones)
- b. Finance Subcommittee (Chair Steve Washburn)
- c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)
- d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alison Jones)
- e. Committee Vacancies (Jessica Rodriguez)

10. Call to Audience – 2 minutes (9:35 a.m.)

11. Future Meeting / Agenda Items – 2 minutes (9:37 a.m.)

12. Adjournment

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

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