

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, November 1, 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, October 31, 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 October 4, 2023, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec, Tucson Water Director) – 20 minutes (8:28 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Update
 - c. Water Demands
6. 2022 Conservation Report (Candice Rupprecht, Tucson Water Program Superintendent) - 30 minutes (8:58)
7. Capital Improvement Program Update (John Van Winkle, Tucson Water, Chief Engineer) – 30 minutes (9:28)
8. Member Recognition: Mark Stratton (John Kmiec, Tucson Water Director, and Rory Juneman CWAC Chair) – 10 minutes (9:38)

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

Next CWAC Meeting: November 6, 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.

9. Subcommittee Reports - 5 minutes (9:43)
 - 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 (9:45 a.m.)

11. Future Meeting / Agenda Items – 2 minutes (9:49 a.m.)
 - a. 2024 Meeting dates and times
 - b. Chair and Vice Chair elections

12. Adjournment

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

Next CWAC Meeting: December 6, 2023

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