

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, December 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, December 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 November 1, 2023, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec, Tucson Water Director) – 10 minutes (8:18 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Update
 - c. Water Demands
6. ****Officer Elections (Jessica Rodriguez, Tucson Water, Intergovernmental Relations) - 10 minutes (8:28 a.m.)**
 - a. Proposed motion: Val Little as CWAC Chair and Alison Jones as Vice Chair for the 2024 calendar year
7. ****Adoption of the 2024 Meeting Schedule (Jessica Rodriguez, Tucson Water, Intergovernmental Relations) – 10 minutes (8:38 a.m.)**
 - a. Proposed motion: accept the proposed 2024 meeting calendar dates and times

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

Next CWAC Meeting: January 3, 2024

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.

8. Perfluoroalkyl and polyfluoroalkyl substances (PFAS) – 70 minutes (9:48 a.m.)
 - a. PFAS impacts across Arizona (Matt Nader, Arizona Department of Environmental Quality)
 - b. PFAS impacts locally in the Tucson Basin (PFAS) (John Kmiec, Tucson Water Director)
 - c. Multidistrict Litigation Status (Christopher Avery, City of Tucson Attorney's Office)
9. Call to Audience – 2 minutes (9:50 a.m.)
10. Future Meeting / Agenda Items – 2 minutes (9:52 a.m.)
11. Adjournment

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

Next CWAC Meeting: January 3, 2024

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.rodriguez@tucsonaz.gov at least two business days in advance.