



CITIZENS' WATER ADVISORY COMMITTEE
(CWAC) Conservation & Education Subcommittee

Monday, October 9, 2023, 1:30 p.m.

Virtual Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

1) **Call to Order / Opening Statement:**

The meeting was called to order at 1:32 p.m.

2) **Roll Call:**

Those present and absent were:

Present:

Lisa Shipek (Chair)	Representative, Ward 3
Ed Hendel Representative,	Mayor
Andrea Gerlak	Representative, City Manager
Raul Ramirez	Representative, Ward 1

Absent:

Guest:

Val Little	Representative, City Manager
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3) **Announcements** – None.

4) **Review and approval of September 11, 2023, Legal Action Report and Meeting Minutes** - (item taken out of order) Member Hendel moved to approve the Legal Action Report & Minutes. Member Ramirez duly seconded the motion. The motion passed on a roll call vote of 4 – 0.

5) **Call to the audience** – (item taken out of order)None.

6) **Net Zero/Water Offset Case Studies** – (item taken out of order) **James** MacAdam, Tucson Water Administrator, shared an update. The items reviewed and discussed were:

- a) Water Neutral Development

Citizens' Water Advisory Committee

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- b) Offsets = Water Neutral Development
- c) Components of a Water Offset Program Part 1 – When & How Much Water to Offset?
- d) Components of a Water Offset Program Part 2 – How to Offset?
- e) Santa Fe, New Mexico
- f) East Bay Municipal Utility District Oakland, CA
- g) Monica, California
- h) Cambria Community Services District, California
- i) City of Napa, California
- j) Westminster, Colorado
- k) Aurora Colorado 2023 SF Residential Connection Fees
- l) Colorado Springs Utilities – 2022 Residential Connection Fees
- m) One Water 2100 Forecast Growth in Tucson
- n) Water DM Offset Analysis for 2045
- o) Water Efficiency Offset Savings & Costs

Subcommittee members were provided with an opportunity to ask questions during the presentation and hold an open discussion. No action was taken on this item.

7) Future Meeting Agenda Items

- a) Conservation Budget added to November
- b) Drought Plan Metrics remains in December
- c) Home Water Works Calculator Moved to November
- d) Turf Ban added into a future agenda
- e) November meeting to be rescheduled via doodle poll and reminder the December meeting will be in person.

8) Call to Audience – CWAC Member Little commented on the interest to pursue NetZero/Water Offsets in the future with staff time permitting should Mayor and Council not direct staff to pursue. Mr. MacAdam responded to the comment that the processes presented are policy related items. Member Little also requested information be shared with the TPP and Finance subcommittees. Mr. MacAdam agreed to share with full committee.

9) Adjournment – The meeting ended at 2:29 p.m.