

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, February 7, 2024 – 8:00 a.m.

Doors will be open to the public 30 minutes prior to the start of the meeting. 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, February 6, 2024, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhI0GM5NzQtMWFhYy00MGZlLWI5MWQtZWE3NmJlNzkzYmU2%40thread.v2/0?context=%7b%22Ti d%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. Director's Report (John Kmiec, Tucson Water Director) – 15 minutes (8:19 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Update
 - c. Water Demands
4. Update on the Arizona Reconsultation Committee (ARC) and the ongoing Colorado River Reconsultation Process (Timothy Thomure, Deputy City Manager) – 20 minutes (8:39 a.m.)
5. Drought Plan Metrics (Candice Rupprecht, Tucson Water, Superintendent) - 20 minutes (8:59 a.m.)
6. HomeWorks Water Calculator (Valeria Galindo, Tucson Water, Public Information Specialist) – 15 minutes (9:14 a.m.)
7. Announcements – 2 minutes (9:16 a.m.)
8. **Review and Approval of January 3, 2024, Legal Action Report and Meeting Minutes – 2 minutes (9:18 a.m.)
9. Subcommittee Reports - 5 minutes (9:23 a.m.)

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

Next CWAC Meeting: March 6, 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.

Citizens' Water Advisory Committee
P.O. Box 27210
Tucson, AZ 85726-7210
(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 (9:25 a.m.)

11. Future Meeting / Agenda Items – 2 minutes (9:27 a.m.)

12. Adjournment

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

Next CWAC Meeting: March 6, 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.