

**Citizens' Water Advisory Committee**

**P.O. Box**

**27210 Tucson, AZ**

**85726-7210**

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov

CITIZENS' WATER ADVISORY COMMITTEE  
(CWAC)

Technical, Planning, and Policy  
Subcommittee

Thursday, January 11, 2024, 12:00 p.m.  
Virtual Meeting via M.S. Teams

Legal Action Report and Meeting Minutes

**1. Call to Order/Roll Call**

Chair Jones called the meeting to order at 12:02 p.m. Those present and absent were:

**Present:**

Alison Jones, Chair	Representative, Ward 6
Val Little	Representative, City Manager
Juliet McKenna	Representative, City Manager
Robert Jaramillo	Representative, Ward 5

Absent:

**2. Announcements – None.**

**3. Review and approval of November 9, 2023, Legal Action Report and Meeting Minutes –**

**Motion:** Member Little moved to approve the Legal Action Report and Meeting Minutes. Member McKenna duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 4 – 0.

**Chair Elections –** The subcommittee was reminded of the full Committee Chair and Vice Chair nominations in December 2024; at that time, Alison Jones was nominated for TPP Chair, and she accepted at that time. No other nominations were received once nominations were reopened.

**Motion:** Member Little moved to accept the proposed motion of Alison Jones to be subcommittee chair. Member Jaramillo duly seconded the motion. **Discussion:** Member Jones accepted the nomination with the understanding that she is retiring from work and intends to resign from the subcommittee sometime during the 2024 calendar year. The motion passed on a roll call vote of 4-0.

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4. **2024 Meeting Calendar** - The committee reviewed and discussed the proposed 2024 meeting dates and times. **Motion:** Member Little moved to accept the proposed 2024 meeting calendar dates and times with the date changes indicated by the committee members. Member McKenna duly seconded the motion. **Discussion:** None. The motion passed on a voice vote 4-0.
5. **Call to Audience** – None.
6. **Future Meetings / Agenda Items** – Bureau of Reclamation (BOR) in August or April, Reclaim System future plans, Assured Water Supply, Per- and polyfluoroalkyl substances (PFAS) update requested in the fall. Arizona Department Environmental Quality (ADEQ): Lead and Copper Rule (LCRi) and Advanced Water Purification (AWP) rule changes.
7. **Adjournment** – The meeting ended at 12:31 p.m.

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