

Citizens' Water Advisory Committee

P.O. Box

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Meeting Administrator

(520) 837-2105

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CITIZENS' WATER ADVISORY COMMITTEE
(CWAC)

Technical, Planning, and Policy
Subcommittee

Thursday, February 8, 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 12:01 p.m. Those present and absent were:

Present:

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

Absent:

2. Announcements – None.

3. Review and approval of January 11, 2024, 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 voice vote of 5 – 0.

4. Overview of Colorado River Operations & Drought Response - Daniel Bunk & Alan Butler, Bureau of Reclamation (BOR), Lower Colorado Basin Region presented on the Colorado River Interim Guidelines and Post 2026 Operations. Those items reviewed and discussed were:

- a. Colorado River Basin Hydrology
- b. Lake Powell & lake Mead-End of Year Water Year Storage
- c. Operational Response to Changing Hydrologic Conditions 2007 Interim

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Guidelines for Lake Powell & Lake Mead

- d. IBWC Minutes 319 & 323
 - e. Drought Contingency Plans
 - f. Powell & Mead Operational Diagrams
 - g. Overlay of Total Volumes – Contributions & Reductions
 - h. Lake Mead Storage and Conservation
 - i. Current Planning Processes
 - i. Long-term & Near-term Planning processes
 - ii. Overview of Supplemental EIS
 - j. Overview of Alternatives
 - i. Post 2026 Colorado River Operations
 - ii. Post 2026 Proposed Schedule
 - k. Hydrologic Conditions
 - l. Web tools
 - m. Important Uses of the web tools
5. **Call to Audience** – Mark Day requested a scoring system to categorize the width of strategies from BOR, to determine strengths and weaknesses.
6. **Future Meetings / Agenda Items** – Bureau of Reclamation (BOR) in November or December to be in front of full committee. ADEQ in Direct Potable Reuse (DPR) and Advance Water Purification (AWP). Reclaim System; expansion future projects, water quality.
7. **Adjournment** – The meeting ended at 1:00 p.m.

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