

## MEETING NOTICE

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**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, March 6, 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, 3<sup>rd</sup> floor Conference Room. Please contact Jessica Rodriguez at [jessica.rodriguez@tucsonaz.gov](mailto:jessica.rodriguez@tucsonaz.gov) to participate in the meeting before 5:00 p.m. Tuesday, March 5, 2024, or use the link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjY3MjdkZDAtNzdkNy00MjllLTg2NzUtZWY5NTEzODU4ODgz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjY3MjdkZDAtNzdkNy00MjllLTg2NzUtZWY5NTEzODU4ODgz%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)

### **\*AMENDED 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. Arizona Tri-University Recharge & Water Reliability Project (Kathy Jacobs, Director of the Center for Climate Adaptation Science and Solutions (CCASS) within the Institute of the Environment at the University of Arizona) – 20 minutes (8:39 a.m.)
5. Announcements – 2 minutes (8:41 a.m.)
6. \*\*Review and Approval of January 3, 2024, Legal Action Report and Meeting Minutes – 2 minutes (8:43 a.m.)
7. \*\*Vice Chair Elections – 10 minutes (8:53 a.m.)
8. Subcommittee Reports - 5 minutes (8:58 a.m.)
  - a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Alison Jones)
  - b. Finance Subcommittee (Chair Steve Washburn)

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

**Next CWAC Meeting: April 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](mailto:jessica.rodriguez@tucsonaz.gov) at least two business days in advance.*

- c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)
  - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alison Jones)
  - e. Committee Vacancies (Jessica Rodriguez)
    - i. Ward 2 Cunningham
    - ii. \*Ward 6
    - iii. City Manager Office
    - iv. \*Absences
9. \*Member Recognition – 5 minutes (9:03 a.m.)
10. Call to Audience – 2 minutes (9:05 a.m.)
11. Future Meeting / Agenda Items – 2 minutes (9:07 a.m.)
12. Adjournment

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

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