



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

Monday, March 11, 2024, 2:00 p.m.

Hybrid Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

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

The meeting was called to order at 2:00 p.m.

2) **Roll Call:**

Those present and absent were:

Present:

Lisa Shippek (Chair)	Representative, Ward 3
Andrea Gerlak	Representative, City Manager
Val Little	Representative, City Manager
Raul Ramirez	Representative, Ward 1

Absent:

3) **Announcements** –Saturday, March 5 was the Annual Sustainable landscape Expo from 10am to 2pm at River & Campbell.

4) **Review and approval of January 8, 2024, Legal Action Report and Meeting Minutes** - Member Gerlak moved to approve the Legal Action Report & Minutes. Member Little duly seconded the motion. The motion passed on a voice vote of 4 – 0.

5) **Call to the audience** – None.

6) **Program & Project Partners** – Chair Shipwek introduced the item. The items reviewed and discussed were:

- a) Arizona Project WET (Lisa Townsend, Director)
 - i) Mission & Goals
 - ii) AZ Project Wet – history
 - iii) Intergovernmental Agreements with City of Tucson Water Department

Citizens' Water Advisory Committee

P.O. Box 27210

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(520) 791-2666

Meeting Administrator

(520) 837-2105

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- (1) Professional Development
 - (a) Students & Educators
- (2) Direct Student Outreach
 - (a) Thank You Letters
- iv) Festivals
- v) Qualitative and Quantitative Data
 - (1) Surveys
 - vi) Reflecting & Adjusting
 - (1) Challenges
 - (2) Gaps
 - (3) Opportunities
 - vii) Elements of Education
 - viii) Fun & Fundamental
 - ix) WSI Program
- b) Environmental Education Exchange (Jeremy Markowitz, Deputy Director (EEE))
 - i) Partnering on Education Materials
 - ii) Development & Dissemination
 - iii) Outreach Presentations
 - (1) Program Giveaways
 - (2) 30 years of partnerships
 - iv) Water Education Program Partnership
 - v) Staff Overview
 - vi) Water Smart Kids
 - (1) Water Use/ Conservation/ Drought/Climate Change
 - (2) Student Stories of Climate Change
 - (3) Climate Change Video
 - (4) Water Conservation Kits
 - (5) Social Media
 - vii)
- c) Community Home Repair Projects of Arizona (CHRP)
 - i) Mission
 - ii) Metrics & Percentages
 - iii) Outreach
 - iv) Metric Impacts
 - v) Challenges

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No action was taken on this item. All three presenters provided an overview of the Tucson Water programming and Partnerships. The subcommittee members asked questions throughout the presentations, fostering conversation.

7) **Call to Audience** – None.

8) **Future Agenda Items**

- a) Program & Project Partners Sonoran Environmental Research Institute (SERI), Tucson Clean & Beautiful (TCB), & SmartScape) – March & April
- b) Reclaim Water to Direct Potable Reuse (DPR) - Fall

9) **Adjournment** – The meeting ended at 3:49 p.m.