

Citizens' Water Advisory Committee

P.O. Box

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Meeting Administrator

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CITIZENS' WATER ADVISORY COMMITTEE

(CWAC)

Technical, Planning, and Policy

Subcommittee

Thursday, March 7, 2024, 12:00 p.m.

Hybrid 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 12:00 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** – Jessica Rodriguez announced a reordering the agenda, Alison Jones subcommittee chair resigned from CWAC, the first order of business is to elect a subcommittee chair.
- 3. Review and approval of February 7, 2024, Legal Action Report and Meeting Minutes – Motion:** (item taken out of order) 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 4 – 0.
- 4. Advanced Water Purification Proposed Program Roadmap and Updates** - (item taken out of order) Karthik Kumarasamy, Principal Engineer, Arizona Department of Environmental Quality (ADEQ) provided a presentation of Advanced Water Purification (AWP) Those items reviewed and discussed were:
 - Survey – public perceptions of AWP

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- b. Public Outreach Survey (graph)
 - c. Overall Guiding Principles & Values
 - d. Summary of Stakeholder Engagement
 - e. State considerations for AWP Regulation
 - f. Program Description
 - g. Program Standards
 - h. Pathogen Removal Standards
 - i. Chemical Removal Standards
 - j. Method to Establish Tier 2 Chemicals
 - k. Design Criteria – Technical Requirements
 - l. Hydrologic Conditions
 - m. Salinity Management
 - n. Enhanced Source Control
 - o. Pilot testing
 - p. Multiple Barrier Treatment
 - q. TOC Management
 - r. Operational Requirements
 - s. Monitoring and Reporting Requirements
 - t. Chemical Removal Monitoring
 - u. Operator Certification
 - v. Possible AWP configurations
 - w. Guidance documents
 - x. Public Outreach
 - y. Next Steps
5. **Chair Elections** - (item taken out of order) Jessica Rodriguez reviewed the process and procedures with the members before opening the floor for nominations. Member Little nominated Juliet McKenna as subcommittee chair. Member McKenna accepted the nomination. No other nominations were provided. **Motion:** Member Little moved to accept Juliet McKenna as subcommittee chair for the remainder of the 2024 calendar year. Member Forrest duly seconded the motion. Discussion: None. The motion passed on a voice vote of 4-0.
6. **Call to Audience** – None.
7. **Future Meetings / Agenda Items** –

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- a. Assured Water Supply
- b. Shortages from Bureau of Reclamation (BOR) – fall
- c. AWP/DPR – Jan 2025I

8. **Adjournment** – The meeting ended at 1:34 p.m.

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