



CITIZENS' WATER ADVISORY COMMITTEE (CWAC)
Finance Subcommittee

Thursday, March 21, 2024, 2:00 p.m.

Hybrid Meeting via MS Teams

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

The meeting was called to order at 2:00 p.m. by Chair Washburn. Those present and absent were:

Present:

| | |
|------------------------|------------------------------|
| Steven Washburn, Chair | Representative, City Manager |
| Rory Juneman | Representative, City Manager |
| Val Little | Representative, City Manager |

2. Announcements – Chair Washburn called for new members needed on the subcommittee to fill the vacancies and requested that any members who regularly attend the meeting please consider joining.

3. Review & Approval of January 18, 2024, Legal Action Report and Meeting Minutes – Member Little moved to approve the Legal Action Report and Meeting Minutes; Member Juneman duly seconded the motion. The motion passed on a roll-call vote of 3 – 0.

4. Financial Plan: FY2025 Recommended Budget – Operating and CIP – Amber Kerwin, City of Tucson Rates Manager, those reviewed and discussed were:

- a. Tucson Water Utility Fiscal Year 2025 Budget Request – All Funds
- b. Tucson Water Revenue Fund
- c. FY 2025 Capital Improvement Program (CIP), \$137,388,200
- d. in full operation- Conservation Program
- e. Storm to Shade Program
- f. CAP Rate Forecast
- g. FY24-FY28 Forecast

5. Call to Audience –None.

6. Future agenda items – Future items to include:

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- a. Analysis of Water Conservation and effects on rates/Increased rates vs. Conservation
 - b. Water Service Area Policy, new customers and reduced demands based on conservation.
7. **Adjournment** – The meeting was adjourned at 3:37 p.m.