

**CITIZENS' WATER ADVISORY COMMITTEE
(CWAC)**

Wednesday, June 5, 2024, 8:00 a.m.

Hybrid Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

1) Call to Order / Opening Statement:

CWAC Chair Val Little called the meeting to order at 8:00 a.m.

2) Roll Call:

Those present and absent were:

Present:

Val Little, Chair	Representative, City Manager
Rory Juneman, Vice Chair (Virtual)	Representative, City Manager
Ed Hendel	Representative, Mayor
Steven Washburn	Representative, City Manager
Juliet McKenna	Representative, City Manager
Hilari Varnadore (Virtual)	Representative, City Manager
Andrea Gerlak	Representative, City Manager
Alan Forrest	Representative, City Manager
Raul Ramirez (virtual)	Representative, Ward 1
Melissa Lal (Virtual)	Representative, Ward 4
Robert Jaramillo (Virtual)	Representative, Ward 5

Absent:

Lisa Shipek	Representative, Ward 3
William Ellett	Representative, Ward 6
James Doyle	Ex-Officio (Non-Voting) Pima County Regional Wastewater Reclamation Department
John Kmiec	Ex-Officio (non-Voting) City of Tucson Water Department Director

3) Announcements –Member Mckenna introduced Alan Forrest as the new AZ Water President. Member Forrest briefly spoke about his role as AZ Water President.

4) Review and approval of May 1, 2024, Legal Action Report and Meeting Minutes –Motion: Member Juneman moved to approve the Legal Action Report & Meeting Minutes. Member Washburn duly seconded the motion. **Discussion:** None. The motion passed on a voice vote 11 – 0.

- 5) **Director's Report** - Tucson Water Deputy Director Scott Schladweiler provided brief updates as follows:
- a) Mayor and Council items:
 - i) May 7 Study Session: PFAS Update
 - ii) May 21 CAP Exchange Agreements
 - iii) No items for June and July
 - b) Colorado River Update
 - c) Potable and Reclaim Demand

Members asked questions; Deputy Director Schladweiler fielded questions throughout his report to clarify information for the committee and provide important information on water matters. Mr. Schladweiler shared an update on the City Manager as Mr. Ortega will exit and his last day will be on June 6. Timothy Thomure has taken on duties as the official City Manager. No action was taken on this item.

- 6) **2024 Legislative Updates** – Christopher Avery, Principal Assistant Attorney, led the discussion on current bills in the Arizona Legislature. The items reviewed and discussed were:
HB2201 - Water; transportation; turf; land divisions (Harquahala non-expansion area; groundwater transportation)
Members asked questions; Mr. Avery fielded questions to clarify information for the committee and provide additional perspective. No action was taken on this item.
- 7) **7. Annual Report, Water Checkbook** - Chad Lapora, Source Water Administrator, City of Tucson Water led the discussion. The items reviewed and discussed were:
- a) Water Checkbook
 - b) Water Production & Rainwater Offset for Tucson Water Service Area
 - c) Water Production by type
 - d) Calculation of Rainwater Capture/Offset
 - e) Water checkbook
 - f) 2023 Potable Water checkbook
 - g) Effluent Water checkbook
 - h) Water Savings and Storage Credits
 - i) Annual Reserved Demand

Members asked questions; Mr. Schladweiler fielded questions to clarify information for the committee and provide additional perspective. No action was taken on this item.

- 8) **Water Service Area Policy Review** - Michael Mourreale, Engineering Manager, Tucson Water provided a presentation of the Water Service Area policy; those items reviewed and discussed were:
- a) Water Service Area
 - b) Background on Policy

- c) Approvals & Denials for 2023
- d) Common Reasons for Denials
- e) Water Service Area Review Board

Members asked questions; water staff fielded questions throughout their presentations to clarify information for the subcommittee. No action was taken on this item.

- 9) **Subcommittee Reports** - Each subcommittee chair reviewed agenda items and discussions held at previous meetings and updated the committee on future subcommittee topics.
- 10) **Call to Audience** – None.
- 11) **Future Meeting / Agenda Items** – The Committee reviewed the list of future agenda items. Over the summer break subcommittee chairs will meet with water staff to develop and prioritize future agenda items.
- 12) **Adjournment** – The meeting was adjourned at 09:51 a.m.