



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

Monday, June 17, 2024, 11:00 a.m.

Hybrid Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

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

The meeting was called to order at 11:00 a.m.

2) **Roll Call:**

Those present and absent were:

Present:

Lisa Shipek (Chair)

Representative, Ward 3

Andrea Gerlak

Representative, City Manager

Val Little

Representative, City Manager

Raul Ramirez

Representative, Ward 1

Absent:

3) **Announcements** – None.

4) **Review and approval of May 13, 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) **Ornamental (Nonfunctional) Turf Rebate Update** – Candice Rupprecht presented an update on the progress of the ornamental non-functional turf removal and replacement rebate. A few news stories featured the ordinance the week of June 10, which drove interest to the website and the turf removal interest form. The website and rebate kick-off on July 1, 2024. The feature article will go out in Water Matters beginning July 1st. the formal process, as I mentioned last month, will be through planning and development services and so that the customer will submit a landscape plan review that gets reviewed by

Citizens' Water Advisory Committee

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a landscape architect over there and then it will, they'll get a notice to proceed. They'll have 90 days to do the installation, we've been working with planning and development services, making sure that we're clear on how that works as well. And I know we talked a bit last month about the different uh pricing parameters for the rebate. Uh, we are sticking with the \$5 per square foot up to 20,000 square feet per property. Uh, we have, I think I shared that we have the tree incentive. So we are keeping that, you know customers can plant trees within the removal area and get \$100 per 15 gallon tree or larger and then the water harvesting piece is the additional bonus incentive and that is similar to the residential program.

No action was taken on this item.

- 7) **Conservation Business Plan** – James MacAdam, introduced the outline of the Conservation Business Plan to provide a sense of direction and process. The first review is with the Directors Office and discuss writing and narrative review, review current policies, administrative changes, policy guidance, budget and policy considerations. Those items reviewed and discussed were:

No Action was taken on this item.

- 8) **Call to Audience** – None.

- 9) **Future Agenda Items**

The subcommittee has a list of upcoming items for the fall. No additional items were inquired about from the subcommittee.

- 10) **Adjournment** – The meeting ended at 12:22 p.m.