

Citizens' Water Advisory Committee

P.O. Box

27210 Tucson, AZ

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Meeting Administrator

(520) 837-2105

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CITIZENS' WATER ADVISORY COMMITTEE

(CWAC)

Technical, Planning, and Policy

Subcommittee

Thursday, June 6, 2024, 12:00 p.m.

Hybrid Meeting via M.S. Teams

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

Chair Juliet McKenna called the meeting to order at 12:00 p.m. Those present and absent were:

Present:

Juliet McKenna, Chair	Representative, City Manager
Val Little	Representative, City Manager
Robert Jaramillo	Representative, Ward 5
William Ellett	Representative, Ward 6

Absent:

2. Announcements – None.

3. Review and approval of May 16, 2024, Legal Action Report and Meeting Minutes –

Motion: Member Little moved to approve the Legal Action Report and Meeting Minutes. Member Ellett duly seconded the motion. **Discussion:** None. The motion passed on a voice vote of 4 – 0.

4. 5. Storm to Shade Program (S2S) - James MacAdam, Conservation & Stormwater Resources Administrator and Blue Baldwin, Storm to Shade Program Manager for Tucson Water provided an overview of the Storm to Shade Program; those items reviewed and discussed were:

- a. Green Stormwater Infrastructure Program (GSI)
- b. Conservation & Stormwater Resources Organization Chart
- c. Program Drivers: Co benefits of GSI

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- d. Capital Program
- e. Tree Equity in Tucson
- f. Climate Action Hub
- g. Capital Projects
 - i. Gunny Park
 - ii. Iron Horse Park
- h. Project Costs
- i. Completions and Schedule
- j. Maintenance Program Asset Inventory
- k. City of Tucson - Pima County - Flood Control District IGA
- l. Joint GSI projects
- m. S2S and Equity

Members asked questions; water staff fielded questions throughout their presentations to clarify information for the subcommittee.

No action was taken on this item.

- 5. **Call to Audience** – None.
- 6. **Future Meetings / Agenda Items** –
 - a. Storm to Shade Annual Report
- 7. **Adjournment** – The meeting ended at 1:10 p.m.

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