

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and the public that the Commission will hold the following meeting, which will be open to the public on:

Wednesday, October 2, 2024 – 8:00 a.m.

Doors will be open to the public 30 minutes prior to the start of the meeting. This meeting will be in person at 310 W. Alameda, Tucson, Arizona 85701, at the Tucson Water building, 3rd floor Conference Room. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, October 1, 2024, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjY3MjdkZDAtNzdkNy00MjllTg2NzUtZWY5NTEzODU4ODgz%40thread.v2/0?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

1. Call to Order / Opening Statement - 2 minutes (8:02 a.m.)
2. Roll Call - 2 minutes (8:04 a.m.)
3. Announcements – 2 minutes (8:06 a.m.)
4. ****Review and Approval of September 4, 2024, Legal Action Report and Meeting Minutes – 2 minutes (8:08 a.m.)**
5. Director's Report (John Kmiec, Tucson Water Director) – 20 minutes (8:28 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Update
 - c. Water Demands
6. Human Resources Update (Munerra Acosta, Human Resources Manager, City of Tucson Human Resources) – 10 minutes (8:48 a.m.)
7. Reclaim System (Chad Lapora, Source Water Administrator, City of Tucson Water Department) – 20 minutes (9:08 a.m.)
8. Water Reclaim Resources (Beth Scully, Water Program Superintendent. City of Tucson Water Department) – 20 minutes (9:28 a.m.)

****Action Item, Actions may be taken on any agenda items.**

Next CWAC Meeting: November 6, 2024

If you require accommodation, materials in an accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Jessica Rodriguez at 837-2105 or email jessica.rodriguez@tucsonaz.gov at least two business days in advance.

9. Subcommittee Reports - 5 minutes (9:33 a.m.)
 - a. Technical, Policy, and Planning (TPP) Subcommittee (Chair Juliet McKenna)
 - b. Finance Subcommittee (Chair Steve Washburn)
 - c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)
 - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alan Forrest)
10. Call to Audience – 2 minutes (9:35 a.m.)
11. Future Meeting / Agenda Items – 2 minutes (9:37 a.m.)
12. Adjournment

****Action Item, Actions may be taken on any item.**

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