

**Citizens' Water Advisory Committee**

**P.O. Box**

**27210 Tucson, AZ**

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(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriquez@tucsonaz.gov

CITIZENS' WATER ADVISORY COMMITTEE

(CWAC)

Technical, Planning, and Policy

Subcommittee

Thursday, September 12, 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

William Ellett                Representative, Ward 6

**Absent:**

Robert Jaramillo            Representative, Ward 5

**2. Announcements – None.**

**3. Review and approval of June 6, 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 3 – 0.

**4. Reclaim System – Lori Ehman, Lead Hydrologist for Tucson Water, Source Water division provided an overview of the system; those items reviewed and discussed were:**

- a. History
- b. Urban Water Cycle
- c. Water Production (1890-2023)
- d. Recycled Water Plant Construction
- e. Recycled Water Network over time

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- f. Recycled Water System today
- g. Recycled Water use by Sector
- h. Recycled Water Recharge Projects
  - i. Constructed Projects
  - ii. Managed Projects
    - 1. Benefits of Managed Projects
- i. TARP Connection
- j. Reclaimed System - Future

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

No action was taken on this item.

- 5. **2023 Effluent Water Budget** – Beth Scully, Water Program Superintendent for Tucson Water, Source Water division provided an overview of the recycled water system effluent uses; those items reviewed and discussed were:
  - a. Effluent agreements
  - b. Effluent Entitlements
  - c. Effluent Entitlements in 2023
  - d. Reclaimed Accounting
  - e. Recycled Water System Flow Diagram

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

No action was taken on this item.

- 6. **Call to Audience** – None.
- 7. **Future Meetings / Agenda Items** –
- 8. **Adjournment** – The meeting ended at 1:15 p.m.

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