



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

Monday, September 9, 2024, 2:00 p.m.

Hybrid Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

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

The meeting was called to order at 2:01 p.m.

2) **Roll Call:**

Those present and absent were:

Present:

Lisa Shipek (Chair)

Andrea Gerlak

Val Little

Representative, Ward 3

Representative, City Manager

Representative, City Manager

Absent:

Raul Ramirez

Representative, Ward 1

3) **Announcements** – None.

4) **Review and approval of September 17, 2024, Legal Action Report and Meeting Minutes**

- Member Little moved to approve the Legal Action Report & Minutes. Member Gerlak duly seconded the motion. The motion passed on a voice vote of 3 – 0.

5) **Call to the audience** – None.

6) **Pima SmartScape** – Stephen Spikes, Pima SmartScape Coordinator gave a program overview; those items reviewed and discussed were:

a) Mission Statement

b) Description & Activities

c) Courses

d) Landscape Transformations

e) Website

f) Participants

g) Impact Data

Citizens' Water Advisory Committee

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- h) Gaps/Challenges/Opportunities
- i) Lessons learned.

Members had an opportunity to ask questions and clarify information throughout the presentation. No action was taken on this item.

- 7) **Call to Audience** – None.
- 8) **Future Agenda Items** - The subcommittee has a list of upcoming items for the fall. No additional items were inquired about from the subcommittee. Subcommittee Chair Shipek requested to change the November meeting date and time. Optional dates were discussed. **Motion:** Member Little moved to change the meeting to November 19, 2024, at 08:30 a.m. to 10:00 a.m. Member Gerlak duly seconded the motion. The motion passed on a voice vote of 3-0.
- 9) **Adjournment** – The meeting ended at 3:15 p.m.