

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, November 6, 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.rodriquez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, November 5, 2024, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjY3MjdkZDAtNzdkNy00MjllLTg2NzUtZWY5NTEzODU4ODgz%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 October 2, 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. Capital Improvement Program Update (John Van Winkle, P.E., Chief Engineer and Planning and Engineering Administrator, City of Tucson Water Department) – 20 minutes (8:48 a.m.)
7. Subcommittee Reports - 5 minutes (8:53 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)

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

Next CWAC Meeting: December 11, 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.rodriquez@tucsonaz.gov at least two business days in advance.

8. Call to Audience – 2 minutes (9:45 a.m.)
9. Future Meeting / Agenda Items – 2 minutes (9:47 a.m.)
 - a. In-Person vs. Hybrid meeting discussion 2025: Arizona Open Meeting Law (A.R.S. §38-431.02) requires all boards, committees and commissions to file a statement with the City Clerk's Office stating the posting location for all public notices of their meetings.
 - b. Reminder: The December meeting begins with Chair & Vice Elections, and meeting dates and times for 2025. Chair and Vice Chair submission are due by November 22, 2024.
10. Adjournment

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

Next CWAC Meeting: December 11, 2024

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