



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

Tuesday, November 19, 2024, 8:30 a.m.

Hybrid Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

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

The meeting was called to order at 8:31 p.m.

2) **Roll Call:**

Those present and absent were:

Present:

Lisa Shipek (Chair)

Andrea Gerlak

Val Little

Raul Ramirez

Representative, Ward 3

Representative, City Manager

Representative, City Manager

Representative, Ward 1

Absent:

3) **Announcements** – None.

4) **Review and approval of September 9, 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) **Conservation Program Planning**

– Candice Rupprecht, Water Program Superintendent, provided a review of the report; those items reviewed and discussed were:

- a) Snapshot: Metrics review
- b) Conservation Program Budget: Expenditures
- c) Conservation Program Overview
- d) Zanjero Audit Program
- e) Low income Services
- f) Rebate Incentives

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov



- g) Cumulative Savings Graph review
- h) Incentive Program Graph review
- i) Community Education Outreach Programs
- j) Smartscape Landscape Program Training
- k) Water Use It Wisely: Regional Partnership

Members had an opportunity to have an open discussion with Mrs. Rupprecht on the report; ask questions and clarify information. There was a lengthy discussion on next steps and how to proceed with the report review and a drafted memorandum from the committee. No action was taken on this item.

- 7) **Call to Audience** – None.
- 8) **Future Agenda Items** - The committee discussed who has an interest in the Chair position for 2025, and if there was any interest in changing the 2025 meeting dates and times. The committee agreed to bring the Conservation Annual Report Review back to the agenda for final review in December
- 9) **Adjournment** – The meeting ended at 9:56 a.m.