

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, December 11, 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, December 10, 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. ****Chair Elections (Jessica Rodriguez, Tucson Water) - 10 minutes (8:16 a.m.)**
 - a. Proposed motion: Nominate Val Little as CWAC Chair and Rory Juneman as Vice Chair for the 2025 calendar year.
5. ****Adoption of the 2025 Meeting Schedule (Jessica Rodriguez, Tucson Water) – 10 minutes (8:26 a.m.)**
 - a. Proposed motion: Accept the proposed 2025 meeting dates and times to meet on the first Wednesday of the month at 8:00 a.m.
6. ****Review and Approval of November 6, 2024, Legal Action Report and Meeting Minutes – 2 minutes (8:28 a.m.)**
7. Director's Report (John Kmiec, Tucson Water Director) – 20 minutes (8:48 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Update
 - c. Water Demands

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

Next CWAC Meeting: January 8, 2025

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. Human Resources Quarterly Update (Munerra Acosta, City of Tucson Human Resources Manager) – 10 minutes (8:58 a.m.)
9. 1W2100 Implementation Plan (Kayla Virgone, Project Manager, Source Water, City of Tucson Water Department) – 20 minutes (9:18 a.m.)
10. Subcommittee Reports - 5 minutes (9:23 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)
11. Call to Audience – 2 minutes (9:25 a.m.)
12. Future Meeting / Agenda Items – 2 minutes (9:27 a.m.)
13. Adjournment

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

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