

**Citizens' Water Advisory Committee**

**P.O. Box**

**27210 Tucson, AZ**

**85726-7210**

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov

CITIZENS' WATER ADVISORY COMMITTEE

(CWAC)

Technical, Planning, and Policy

Subcommittee

Thursday, October 10, 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
Robert Jaramillo	Representative, Ward 5
William Ellett	Representative, Ward 6

Absent:

**2. Announcements – None.**

**3. Review and approval of September 12, 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 4 – 0.

**4. Tucson's Designation of Assured Water Supply (DAWS) Assured Water Supply Program –**

Beth Scully, Water Program Superintendent, Tucson Water provided an overview of the program; those items reviewed and discussed were:

- a. History – Service Area
- b. Arizona Department of Water Resources
  - i. Assured Water Supply

Robert Jaramillo Arrived at 12:40 p.m.

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- ii. Active Manage Areas
- iii. non-Active Management Areas
- c. Tucson Service Area
- d. Demonstration Criteria
- e. Active Management Area
- f. Current DAWS Modification App
- g. Demand Summary
  - i. 2014 DAWS
  - ii. 2024 DAWS
- h. Supply Summary
- i. Conservation Results
- j. Grandfathered Rights
- k. Resilience & Reliability
- l. Planning 1W2100

Members asked questions; water staff fielded questions throughout their presentations to clarify information for the subcommittee. No action was taken on this item.

**5. Call to Audience** – None.

**6. Future Meetings / Agenda Items** – The Committee reviewed the list of future agenda items.

- a. Bureau of Reclamation - Colorado River

**7. Adjournment** – The meeting ended at 1:28 p.m.

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