

**CITIZENS' WATER ADVISORY COMMITTEE  
(CWAC)**

Wednesday, March 5, 2025, 8:00 a.m.

Hybrid Meeting – Microsoft Teams

**Legal Action Report and Meeting Minutes**

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

CWAC Chair Val Little called the meeting to order at 8:02 a.m.

**2) Roll Call:**

Those present and absent were:

**Present:**

Val Little, Chair	Representative, City Manager
Rory Juneman, Vice Chair	Representative, City Manager
Ed Hendel (Virtual)	Representative, Mayor
Alan Forrest (Virtual)	Representative, City Manager
Steven Washburn	Representative, City Manager
Andrea Gerlak	Representative, City Manager
Juliet McKenna	Representative, City Manager
Lisa Shipek	Representative, Ward 3
Melissa Lal (Virtual)	Representative, Ward 4
Robert Jaramillo	Representative, Ward 5
William Ellett	Representative, Ward 6
John Kmiec	Ex-Officio (non-Voting) City of Tucson Water Department Director
James Doyle (Virtual)	Ex-Officio (Non-Voting) Pima County Regional Wastewater Reclamation Department

**Absent:**

Hilari Varnadore	Representative, City Manager
Raul Ramirez	Representative, Ward 1
Tom Prezelski	Representative, Ward 2

**3) Announcements – None.**

**4) Review and approval of February 5, 2025, Legal Action Report and Meeting Minutes –**

**Motion:** Member Washburn moved to approve the Legal Action Report & Meeting Minutes. Member Gerlak duly seconded the motion. **Discussion:** None. The motion passed on a voice vote 8 – 0.

**5) Director's Report - Tucson Water Director John Kmiec provided brief updates as follows:**

Member Washburn left at 9:30 a.m.  
Member Shipek arrived at 08:30 a.m.  
Member Lal left at 09:00 a.m.  
Member Jaramillo arrived at 08:13 a.m.

- a) Mayor and Council items:
  - i) Review of February agenda items
  - ii) Upcoming April Items
- b) Colorado River Update
- c) Potable and Reclaim water demands

Members asked questions; Director Kmiec fielded questions throughout his report to clarify information for the committee and provide important information on water matters. No action was taken on this item.

6) **Legislative Update** — Andres Cano, Director of Federal & State Legislative Relations for the City of Tucson provided a brief update of the 57<sup>th</sup> Legislature. Those items reviewed and discussed were:

- a) State relations
- b) Tucson’s Legislative Agenda
- c) Arizona’s 57<sup>th</sup> Legislature
- d) Tucson’s Legislative Delegation
- e) Before the session started
- f) As the sessions started
- g) How the session is going
- h) Mayor & Council Water Positions
- i) What’s Ahead at the State Capitol
- j) Federal relations
- k) 119<sup>th</sup> Congress In session
- l) Tucson’s Congressional Delegation
- m) Federal Water Priorities & Concerns
- n) Q&A

No action was taken on this item.

7) **Hexagon Enterprise Asset Management (EAM)** – Rene Moraga, Hexagon System Administrator, and Amanda Jones, Project Manager for Tucson Water, provided a presentation to the committee. The items reviewed and discussed were:

- a) Our Team
- b) Hexagon EAM
- c) Implementation Strategy
- d) Core Capabilities and Features
- e) End-User Functionality
- f) Data & Analytics
- g) System Administration
- h) Continuous Improvement
- i) New Business Units Since 2022
- j) On the Horizon
- k) Success Factors

Member Washburn left at 9:30 a.m.

Member Shippek arrived at 08:30 a.m.

Member Lal left at 09:00 a.m.

Member Jaramillo arrived at 08:13 a.m.

No formal voting action was taken on this item.

8) **Subcommittee Reports** - Each subcommittee chair reviewed agenda items and discussions held at previous meetings and updated the committee on future subcommittee topics.

9) **Call to Audience** – None.

10) **Future Meeting / Agenda Items** – (This item was taken out of order) New items suggested for discussion include:

- a) Stormwater Recharge and Aquifer Replenishment at TPP from Eric Shepp
- b) Legislative Updates Continuous
- c) Quarterly HR Updates
- d) AMI
- e) KIRP

11) **Adjournment** – The meeting was adjourned at 09:26 a.m.

Member Washburn left at 9:30 a.m.

Member Shipek arrived at 08:30 a.m.

Member Lal left at 09:00 a.m.

Member Jaramillo arrived at 08:13 a.m.