

Citizens' Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520) 791-2666 Meeting Administrator (520) 837-2105 Jessica.rodriguez@tucsonaz.gov

## **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, May 7, 2025 - 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, 3<sup>rd</sup> floor Conference Room. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, May 6, 2025, or use the link below.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting ZTMzZmI2ZDEtYjNkOC00NjA4LThjZjctZmE4NDE0OTMwMTM1%40thread.v2/0?context=%7b%22Tid%22 %3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

## **AGENDA**

- 1. Call to Order / Opening Statement 2 minutes (8:00 a.m.)
- 2. Roll Call 2 minutes (8:02 a.m.)
- 3. Announcements 2 minutes (8:04 a.m.)
- 4. \*\*Review and Approval of April 2, 2025, Legal Action Report and Meeting Minutes 2 minutes (8:06 a.m.)
- 5. Director's Report (Scott Schladweiler, Deputy Director, Tucson Water) 20 minutes (8:08 a.m.)
  - a. Mayor and Council Items
  - b. Colorado River Updates
  - c. Water Demands
- 6. Tucson's Designation of Assured Water Supply (Beth Scully, Water Program Superintendent, Source Water Division, City of Tucson Water) – 30 minutes (8:28 a.m.)
- 7. Subcommittee Reports 15 minutes (8:58 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)

Next Meeting: June 4, 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.rodriguez@tucsonaz.gov at least two business days in advance.

<sup>\*\*</sup>Action Item, Actions may be taken on any agenda items.

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- 8. Call to Audience 2 minutes (9:13 a.m.)
- 9. Future Meeting / Agenda Items 2 minutes (9:15 a.m.)
- 10. Adjournment