

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, June 4, 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, 3rd floor Conference Room. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, June 3, 2025, or use the link below.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTMzZmI2ZDEtYjNkOC00NjA4LTJjZjZmE4NDE0OTMwMTM1%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 (8:00 a.m.)
2. Roll Call - 2 minutes (8:02 a.m.)
3. Announcements – 2 minutes (8:04 a.m.)
4. **Review and Approval of May 7, 2025, Legal Action Report and Meeting Minutes – 2 minutes (8:06 a.m.)
5. Director's Report (John Kmiec, Director, City of Tucson Water) – 20 minutes (8:08 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Updates
 - c. Water Demands
6. Rate Class Simplification (Colin Jones, Administrator, Business Organizational Support Services (B.O.S.S.) Division, City of Tucson Water) – 15 minutes (8:23 a.m.)
7. **Final review and recommendation for Tucson Water Rates and Fee changes (Colin Jones, Administrator, Business Organizational Support Services (B.O.S.S.) Division, City of Tucson Water) – 20 minutes (8:08 a.m.)
8. Annual Report and Water Portfolio (Asia Philbin, Chief Hydrologist, Source Water Division, City of Tucson Water) - 20 minutes (8:38 a.m.)

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

Next Meeting: September 3, 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.

9. Water Service Area Policy (Richard Sarti, Administrator, New Area Development Division, City of Tucson Water) – 20 minutes (8:58 a.m.)
10. Subcommittee Reports - 15 minutes (9:18 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 Shippek)
 - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alan Forrest)
11. Member Recognition (John Kmiec, Director, City of Tucson Water) – 10 minutes (9:33a.m.)
 - a. Val Little (CWAC Chair)
12. Call to Audience – 2 minutes (9:43 a.m.)
13. Future Meeting / Agenda Items – 2 minutes (9:45 a.m.)
14. Adjournment (9:47 a.m.)

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

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