

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

Wednesday, May 7, 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 8:00 a.m.

2) Roll Call:

Those present and absent were:

Present:

Val Little, Chair	Representative, City Manager
Rory Juneman, Vice Chair (Virtual)	Representative, City Manager
Ed Hendel (Virtual)	Representative, Mayor
Alan Forrest	Representative, City Manager
Steven Washburn	Representative, City Manager
Andrea Gerlak (Virtual)	Representative, City Manager
Hilari Varnadore (Virtual)	Representative, City Manager
Raul Ramirez (Virtual)	Representative, Ward 1
Lisa Shipek	Representative, Ward 3
Robert Jaramillo	Representative, Ward 5
William Ellett	Representative, Ward 6
James Doyle (Virtual)	Ex-Officio (Non-Voting) Pima County Regional Wastewater Reclamation Department

Absent:

Juliet McKenna	Representative, City Manager
Tom Prezelski	Representative, Ward 2
Melissa Lal	Representative, Ward 4
John Kmiec	Ex-Officio (non-Voting) City of Tucson Water Department Director

3) Announcements—Member Washburn shared information on the Valencia Road widening project from Mission to Camino de la Tierra.

4) Review and approval of April 2, 2025, Legal Action Report and Meeting Minutes –Motion:

Member Washburn moved to approve the Legal Action Report & Meeting Minutes.

Member Juneman duly seconded the motion. **Discussion:** None. The motion passed on a voice vote, 11 – 0.

- 5) **Director's Report** - Tucson Water Deputy Director Scott Schladweiler provided brief updates as follows:

- a) Mayor and Council items:
 - i) Review of April, May, and June agenda items
- b) Colorado River Update
- c) Potable and Reclaimed water demands

Members asked questions, and Deputy Director Schladweiler fielded them throughout his report to clarify information for the committee and provide updates on water matters. No action was taken on this item.

- 6) **Tucson's Designation of Assured Water Supply — Beth Scully**, Water Program Superintendent, City of Tucson Water Department, provided a presentation to the committee. The items reviewed and discussed were:

- a) History
 - i) Arizona Department of Water Resources
 - ii) Tucson Water Service Area
- b) Regulation Requirements
 - i) Demonstration Criteria
 - ii) Arizona Management Areas
- c) Current Application
 - i) Current DAWS modification application
 - ii) Demand Summary
 - iii) 2023 Assured Water Supply Designation Summary by Program Criteria (acre-feet)
 - iv) Water Conservation Results
 - v) Grandfather Rights Pledged to this DAWS
 - vi) Resilience & Reliability Planning

No action was taken on this item.

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

- 8) **Call to Audience** – None.

- 9) **Future Meeting / Agenda Items** –New items suggested for discussion include:

- a) Water checkbook and Water service Area Policy (WSA)
- b) Commercial & Industrial Rates
- c) Member Recognition
- d) Vice Chair Elections

- 10) **Adjournment** – The meeting was adjourned at 09:12 a.m.