

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, September 10, 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, September 9, 2025, or use the link below.

<https://teams.microsoft.com/meet/294769600452?p=mTbAKDaY5EyP13PjuZ>

Amended 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 June 4, 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
 - i. August 19th, September 9th and 23rd, and upcoming items for October
 - ii. Bond Refunding (Silvia Amparano, Deputy Director, City of Tucson Water)
 - iii. AFFF Litigation (Christopher Avery, Principal Assistant Attorney, City of Tucson)
 - b. Colorado River Updates
 - c. Water Demands
6. **Vice Chair Elections (Rory Juneman, CWAC Chair) – 5 minutes (8:28 a.m.)
 - a. Steven Washburn and Bill Ellet have accepted the nomination of Vice Chair for the remainder of the 2025 calendar year.
7. Corporate Water Stewardship (John Kmiec, Director, City of Tucson Water and Scott Schladweiler, Deputy Director, City of Tucson Water) – 20 minutes (8:33 a.m.)

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

Next Meeting: October 1, 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.

8. Subcommittee Reports - 15 minutes (8:53 a.m.)
 - a. Subcommittee Membership
 - b. Technical, Policy, and Planning (TPP) Subcommittee (Chair Juliet McKenna)
 - c. Finance Subcommittee (Chair Steve Washburn)
 - d. Conservation and Education (C&E) Subcommittee (Chair Lisa Shippek)
 - e. Regional Wastewater Reclamation Advisory Committee (RWRAC) (Alan Forrest)
9. Call to Audience – 2 minutes (9:08 a.m.)
10. Future Meeting / Agenda Items – 2 minutes (9:10 a.m.)
11. Adjournment (9:12 a.m.)

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

Next Meeting: October 1, 2025

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