

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, October 1, 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 30, 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 September 10, 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. October
 - b. Colorado River Updates
 - c. Water Demands
 - d. UCAB 30th Anniversary
 - e. Large Water user Ordinance Update
6. Capital Improvement Program Update FY2025/2026 (John Van Winkle, P.E., Administrator, Chief Engineer, Planning and Engineering Division) – 20 minutes (8:28 a.m.)
7. **FY25 Year End Review Preliminary & Unaudited** (Silvia Amparano, Deputy Director, and Kim Baker, Rates and Revenues Manager, City of Tucson Water) – 20 minutes (8:48 a.m.)

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

Next Meeting: November 5, 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. Human Resources Update (Munerra Acosta, Human Resources Manager, Human Resources, City of Tucson) – 15 minutes (9:08 a.m.)
9. Subcommittee Reports - 15 minutes (9:23 a.m.)
 - a. Subcommittee Combination
 - b. Technical, Policy, and Planning (TPP) Subcommittee (Chair Vacant)
 - c. Finance Subcommittee (Chair Steve Washburn)
 - d. Conservation and Education (C&E) Subcommittee (Chair Lisa Shippek)
 - e. Regional Wastewater Reclamation Advisory Committee (RWRAC) (vacant)
10. Call to Audience – 2 minutes (9:38 a.m.)
11. Future Meeting / Agenda Items – 2 minutes (9:40 a.m.)
12. Adjournment (9:42 a.m.)

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

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