

CITIZENS' WATER ADVISORY COMMITTEE (CWAC) Finance Subcommittee

Thursday, June 26, 2025, 2:00 p.m.

Virtual Meeting via MS Teams

Legal Action Report and Meeting Minutes

- 1. **Call to Order -** Chair Washburn called the meeting to order at 2:00 p.m.
- 2. **Roll Call** – Those present and absent were:

Present:

Steven Washburn, Chair Representative, City Manager Rory Juneman Representative, City Manager Val Little Representative, City Manager Alan Forrest Representative, City Manager

Absent:

- 3. Announcements – Jessica Rodriguez shared that the May 15, 2025, meeting was not posted in advance for the meeting to be officially recognized for open meeting law. Mrs. Rodriguez also welcomed Alan Forrest to the committee.
- 4. Financial Plan – Colin Jones, Administrator, Tucson Water Department, presented an introduction to the comparison model program update. Those items reviewed and discussed were:
 - a) 2022 Model vs Today
 - b) Assumption and Parameters

No Action was taken on this item.

- 5. Non-Revenue Water (NRW) Program – Chad Lapora, Administrator , City of Tucson Water Department, presented the Non-Revenue Water program. Mr. Lapora shared that NRW and lost water are closely related; NRW encompasses all water that is produced but not billed, including physical losses and leaks, and losses through inaccurate metering or theft. The items discussed were:
 - a) Background
 - b) NRW Educational Opportunities
 - c) AWWA Manual M36
 - d) Understanding What Apparent and Real Losses Look Like in Our System



- e) 2023 NRW Finalized Audit Results Recommendations to Improve NRW Program
- **6. Call to Audience** None
- 7. Future Agenda Items -
- **8. Adjournment –** The meeting was adjourned at 3:05 p.m.