



CITIZENS' WATER ADVISORY COMMITTEE (CWAC)
Finance Subcommittee

Thursday, January 18, 2024, 2:00 p.m.

Virtual Meeting via MS Teams

Legal Action Report and Meeting Minutes

1. **Call to Order/Roll Call**

The meeting was called to order at 2:00 p.m. by Chair Washburn. Those present and absent were:

Present:

Steven Washburn, Chair

Rory Juneman

Val Little

Representative, City Manager

Representative, City Manager

Representative, City Manager

2. **Announcements** – Chair Washburn shared the importance of new members needed on the subcommittee and requested that any members who regularly attend the meeting please consider joining.

3. **Review & Approval of November 29, 2023, Legal Action Report and Meeting Minutes** – Member Little moved to approve the Legal Action Report and Meeting Minutes; Member Juneman duly seconded the motion. The motion passed on a roll-call vote of 3 – 0.

4. **Chair Elections** – Jessica Rodriguez reviewed the process and procedures with the members before opening the floor for nominations. Member Little nominated Steven Washburn as subcommittee chair. Member Washburn accepted the nomination. No other nominations were provided. Member Washburn gave a brief speech on the need for additional committee members. **Motion:** Member Juneman moved to accept Steven Washburn as subcommittee chair for the 2023 calendar year. Member Stratton duly seconded the motion. **Discussion:** Member Little moved to accept Steven Washburn as subcommittee chair for the 2024 calendar year. Member Juneman duly seconded the motion. **Discussion:** None. The motion passed on a voice vote of 3-0.

5. **2024 Meeting Calendar** - Chair Washburn asked about conflicts in the proposed meeting schedule. **Motion:** Member Juneman moved to accept the proposed meeting dates and discuss changes to future meetings as conflicts arise. Member Little duly

seconded the motion. Discussion: none. The motion passed on a voice vote of 3-0.

6. Water Infrastructure Finance Authority (WIFA) – Heather McGovern, Tucson Water, Lead Management Analyst, provided a presentation on Tucson Water Grants and Forgivable Loans; those items reviewed and discussed were:
 - a. Forgivable Loans under WIFA
 - NW Wellhead Treatment Project: \$33,520,000 Total: \$10,132,569 in forgivable (grant) funding; \$23,387,431 financed via WIFA loan.
 - Lead and Copper Rule Revision (LCRR): \$6,950,000 Total: \$3,475,000 in forgivable (grant) funding; \$3,475,000 financed via WIFA loan.
 - b. Approved Grant Awards from WIFA
 - Automated Metering Infrastructure (AMI) PHASE 1: \$4,000,000 Total: \$3,000,000 in grant funding; \$1,000,000 in matching funds from our Capital Investment Program.
 - City of Tucson Parks Turf Replacement & Non-functional Turf Removal Rebate: \$2,420,400 Total: \$1,500,400 in grant funding; \$920,000 in matching TW funds.
 - c. Tucson Airport Remediation Project (TARP) Award from Arizona Department of Environmental Quality (ADEQ)
 - Tucson Airport Remediation Project (TARP): \$25,000,000 Total: \$25,000,000 in grant funding; no matching funds. Current Status:
 - October 2023 -TARP/AOP PFAS Pretreatment ~100% completion of design, planning, construction for PILOT assessment work.
 - November 2023 -TARP/AOP PFAS Pretreatment ~ Pilot work in full operation- data collection and monitoring taking place.
 - December 2023 - TARP/AOP PFAS Pretreatment ~30% design plans with preliminary design report completed and submitted for review, CMAR contractor selection/negotiations with COT procurement.
 - d. Grant Applications currently underway
 - Water Efficiency Retrofits for Underserved Multifamily Customers in Tucson
 - Expansion of the Shirley C. Scott Southeast Houghton Area Recharge Project (SHARP).
 - Turf Removal and Green Stormwater Infrastructure for El Pueblo Center
7. **Call to Audience** –None.
8. **Future agenda items** – Future items to include I-11 and Differential Rate in the spring of March or April
9. **Adjournment** – The meeting was adjourned at 2:38 a.m.