

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

Wednesday, January 8, 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	Representative, City Manager
Ed Hendel (Virtual)	Representative, Mayor
Andrea Gerlak	Representative, City Manager
Alan Forrest	Representative, City Manager
Juliet McKenna	Representative, City Manager
Hilari Varnadore	Representative, City Manager
Raul Ramirez (Virtual)	Representative, Ward 1
Tom Prezelski	Representative, Ward 2
Lisa Shipek	Representative, Ward 3
Robert Jaramillo (Virtual)	Representative, Ward 5
William Ellett	Representative, Ward 6
James Doyle (Virtual)	Ex-Officio (Non-Voting) Pima County Regional Wastewater Reclamation Department
John Kmiec	Ex-Officio (non-Voting) City of Tucson Water Department Director

Absent:

Steven Washburn	Representative, City Manager
Melissa Lal	Representative, Ward 4

- 3) Announcements** – Chair Little reminded the members of the upcoming tour and requested the members be sent a reminder email with directions and a map. Chair Little also asked new member Tom Prezelski to introduce himself, members and staff went around the room and introduced themselves.

- 4) Review and approval of December 11, 2024, Legal Action Report and Meeting Minutes – Motion:** Member McKenna moved to approve the Legal Action Report & Meeting Minutes. Member Varnadore duly seconded the motion. **Discussion:** None. The motion passed on a voice vote 11 – 0.

5) **Director's Report** - Tucson Water Director John Kmiec provided brief updates as follows:

- a) Mayor and Council items:
 - i) January and February items
 - ii) Bucket 1 and Bucket 2 Amendments and Advanced Water Purification
- b) Colorado River Update
- c) Potable and Reclaim water demands

Members asked questions; Director Kmiec fielded questions throughout his report to clarify information for the committee and provide important information on water matters. The Director and the committee held a lengthy discussion on Advanced Water Purification and Bucket 1 & 2 amendments. No action was taken during this discussion.

- 6) **Tucson Water Conservation Annual Report FY23-24** – Candice Rupprecht, Water Program Superintendent, City of Tucson Water provided information to the committee on the current programs, budget, and incentives. No action was taken on this item.
- 7) **Storm to Shade City of Tucson Green Stormwater Infrastructure Program** – Blue Baldwin, Water Program Superintendent, City of Tucson Water provided information to the committee on the current programs, budget, and incentives. No action was taken on this item.
- 8) **CWAC Yearly Report: Member discussion** – Previous agenda items exceeded their time limits. There was not enough time for this agenda item. This item will be forwarded to the February 5th agenda.
- 9) **CWAC Subcommittee discussion** - Previous agenda items exceeded their time limits. There was not enough time for this agenda item. This item will be forwarded to the February 5th agenda.
- 10) **Subcommittee Reports** - Previous agenda items exceeded their time limits. There was not enough time for this agenda item. This item will be forwarded to the February 5th agenda.
- 11) **Call to Audience** – Previous agenda items exceeded their time limits. There was not enough time for this agenda item.
- 12) **Future Meeting / Agenda Items** – Previous agenda items exceeded their time limits. There was not enough time for this agenda item. items.
- 13) **Adjournment** – The meeting was adjourned at 10:03 a.m.