

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov



**CITIZENS' WATER ADVISORY COMMITTEE
(CWAC) Conservation & Education Subcommittee**

Monday, December 9, 2024, 2:00 p.m.

Virtual Meeting – Microsoft Teams

Legal Action Report and Meeting Minutes

1) Call to Order / Opening Statement:

The meeting was called to order at 2:00 p.m.

2) Roll Call:

Those present and absent were:

Present:

Lisa Shipek (Chair)

Val Little

Raul Ramirez

Representative, Ward 3

Representative, City Manager

Representative, Ward 1

Absent:

Andrea Gerlak

Representative, City Manager

3) Announcements – None.

- 4) Chair Elections** - staff proposed a motion based on nominations received by the subcommittee to elect Lisa Shipek as C&E Chair for the 2025 calendar year. Member Little moved to accept the proposed motion. Member Ramirez duly seconded the motion. The motion passed on a voice vote of 3 – 0.

- 5) Adoption of the 2025 meeting calendar** - staff proposed a motion based on the previous virtual meeting schedule to meet on the second Monday of the month at 2:00 p.m. Member Ramirez moved to accept the proposed motion. Member Little duly seconded the motion. The motion passed on a voice vote of 3 – 0.

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov



- 6) **Review and approval of November 19, 2024, Legal Action Report and Meeting Minutes -** Member Little moved to approve the Legal Action Report & Minutes. Member Ramirez duly seconded the motion. The motion passed on a voice vote of 3 – 0.

- 7) **Call to the audience –** None.

- 8) **Storm to Shade Annual Report –** Blue Baldwin, Water Program Superintendent, provided a review of the report; those items reviewed and discussed were:

- a) Introduction: Purpose & Mandate
 - i) Budget
- b) Construction Program
 - i) Project identification and Selection Process
 - ii) Construction Projects
- c) Program Status
- d) Partnering with Pima County
- e) Maintenance Program
- f) Public Outreach

Members had an opportunity to have an open discussion with Mrs. Baldwin on the report; ask questions and clarify information. No action was taken on this item.

- 9) **Conservation Annual Report Memorandum –** subcommittee members discussed the process by final Review by next meeting January 13.

- 10) **Call to Audience –** None.

- 11) **Future Agenda Items -**

- a) Storm to Shade
- b) Advanced Water Purification
- c) Conservation Annual Report memo

- 12) **Adjournment –** The meeting ended at 3:46 p.m.