



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

Monday, March 11, 2024, 2:00 p.m.

Hybrid 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 Shippek (Chair)

Andrea Gerlak

Val Little

Raul Ramirez

Representative, Ward 3

Representative, City Manager

Representative, City Manager

Representative, Ward 1

**Absent:**

3) **Announcements** –Saturday, March 5 was the Annual Sustainable landscape Expo from 10am to 2pm at River & Campbell.

4) **Review and approval of January 8, 2024, Legal Action Report and Meeting Minutes** - Member Gerlak moved to approve the Legal Action Report & Minutes. Member Little duly seconded the motion. The motion passed on a voice vote of 4 – 0.

5) **Call to the audience** – None.

6) **Program & Project Partners** – Chair Shippek introduced the item. The items reviewed and discussed were:

a) Arizona Project WET (Lisa Townsend, Director)

i) Mission & Goals

ii) AZ Project Wet – history

iii) Intergovernmental Agreements with City of Tucson Water Department

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

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- (1) Professional Development
  - (a) Students & Educators
- (2) Direct Student Outreach
  - (a) Thank You Letters
- iv) Festivals
- v) Qualitative and Quantitative Data
  - (1) Surveys
- vi) Reflecting & Adjusting
  - (1) Challenges
  - (2) Gaps
  - (3) Opportunities
- vii) Elements of Education
- viii) Fun & Fundamental
- ix) WSI Program
- b) Environmental Education Exchange (Jeremy Markowitz, Deputy Director (EEE))
  - i) Partnering on Education Materials
  - ii) Development & Dissemination
  - iii) Outreach Presentations
    - (1) Program Giveaways
    - (2) 30 years of partnerships
  - iv) Water Education Program Partnership
  - v) Staff Overview
  - vi) Water Smart Kids
    - (1) Water Use/ Conservation/ Drought/Climate Change
    - (2) Student Stories of Climate Change
    - (3) Climate Change Video
    - (4) Water Conservation Kits
    - (5) Social Media
  - vii)
- c) Community Home Repair Projects of Arizona (CHRP)
  - i) Mission
  - ii) Metrics & Percentages
  - iii) Outreach
  - iv) Metric Impacts
  - v) Challenges

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No action was taken on this item. All three presenters provided an overview of the Tucson Water programing and Partnerships. The subcommittee members asked questions throughout the presentations, fostering conversation.

7) **Call to Audience** – None.

8) **Future Agenda Items**

- a) Program & Project Partners Sonoran Environmental Research Institute (SERI), Tucson Clean & Beautiful (TCB), & SmartScape) – March & April
- b) Reclaim Water to Direct Potable Reuse (DPR) - Fall

9) **Adjournment** – The meeting ended at 3:49 p.m.