



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

Monday, February 12, 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)

Andrea Gerlak

Val Little

Raul Ramirez

Representative, Ward 3

Representative, City Manager

Representative, City Manager

Representative, Ward 1

Absent:

3) Announcements – None.

4) Review and approval of January 8, 2024, Legal Action Report and Meeting Minutes -

Member Ramirez moved to approve the Legal Action Report & Minutes. Member Little duly seconded the motion. The motion passed on a voice vote of 3 – 0.

5) Call to the audience – None.

6) Conservation Budget Planning – James MacAdams, Water Administrator, shared current program updates. The items reviewed and discussed were:

- a) Water Conservation Program
 - i) Summary (Spend Categories)
- b) Budget Submittal FY2025
- c) Merged Categories
- d) Revenues



Citizens' Water Advisory Committee

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e) Expenditures

i) Misc Professional Services & Fees

f) GSI Program & Conservation Funds

g) Conservation supplemental request FY24-25

No action was taken on this item.

7) **Call to Audience** – None.

8) **Future Agenda Items**

a) Program & Project Partners – March & April

b) Conservation Annual Report - July/August

9) **Adjournment** – The meeting ended at 3:00 p.m.