

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee and the public that the Commission will hold the following meeting, which will be open to the public on:

Wednesday, November 5, 2025 – 8:00 a.m.

Doors will be open to the public 30 minutes prior to the start of the meeting. This meeting will be in person at 310 W. Alameda, Tucson, Arizona 85701, at the Tucson Water building, 3rd floor Conference Room. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the meeting before 5:00 p.m. Tuesday, November 4, 2025, or use the link below.

<https://teams.microsoft.com/meet/294769600452?p=mTbAKDaY5EyP13PjuZ>

AGENDA

1. Call to Order / Opening Statement - 2 minutes (8:00 a.m.)
2. Roll Call - 2 minutes (8:02 a.m.)
3. Announcements – 2 minutes (8:04 a.m.)
4. **Review and Approval of October 1, 2025, Legal Action Report and Meeting Minutes – 2 minutes (8:06 a.m.)
5. Director's Report (John Kmiec, Director, City of Tucson Water) – 20 minutes (8:08 a.m.)
 - a. Mayor and Council Items
 - b. Colorado River Updates
 - c. Water Demands
 - d. Large Water User Ordinance Update
6. Reclaim System (John Kmiec, Director, Tucson Water) – 20 minutes (8:28 a.m.)
7. **Financial Plan Review (Kim Baker, Rates and Revenues Manager, City of Tucson Water) – 20 minutes (8:48 a.m.)
8. **Subcommittee Reports - 15 minutes (9:08 a.m.)
 - a. Removal of Technical Planning and Policy Subcommittee
 - b. CWAC Rules & Responsibilities – Rule Change, Subcommittee Participation Requirement
 - c. Finance Subcommittee (Chair Steve Washburn)
 - d. Conservation and Education (C&E) Subcommittee (Chair Lisa Shipek)

****Action Item, Actions may be taken on any agenda items.**

Next Meeting: December 3, 2025

If you require accommodation, materials in an accessible format, a foreign language interpreter, or materials in a language other than English for this event, please call Jessica Rodriguez at 837-2105 or email jessica.rodriguez@tucsonaz.gov at least two business days in advance.

- e. Regional Wastewater Reclamation Advisory Committee (RWRAC) (vacant)
 - i. Representative volunteer

9. Call to Audience – 2 minutes (9:23 a.m.)

10. Future Meeting / Agenda Items – 2 minutes (9:25 a.m.)

11. Adjournment (9:27 a.m.)

****Action Item, Actions may be taken on any item.**

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