

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, December 3, 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, December 2, 2025, or use the link below.

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

Amended 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 November 5, 2025, Legal Action Report and Meeting Minutes – 2 minutes (8:06 a.m.)
5. **2026 Elections (Rory Juneman, CWAC Chair) – 10 minutes (8:08 a.m.)
 - a. Chair Elections
 - b. Vice Chair Elections
6. **Adoption of the 2026 Meeting Schedule (Rory Juneman, CWAC Chair) – 10 minutes (8:18 a.m.)
 - a. Proposed motion: Accept the proposed 2026 meeting dates and times to meet on the first Wednesday of the month at 8:00 a.m.
7. Director's Report (John Kmiec, Director, City of Tucson Water) – 20 minutes (8:28 a.m.)
 - a. Mayor and Council Items
 - b. Water Demands
 - c. Large Water User Ordinance Update
8. Colorado River Update (Vineetha Kartha, Colorado River Program Manager, Central Arizona Project) – 30 minutes (8:48 a.m.)

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

Next Meeting: January 7, 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.

9. ****Subcommittee Reports - 15 minutes (9:18 a.m.)**
 - a. Subcommittee Structure Revision—Dissolution of TPP, Creation of Working Group, and Update to CWAC Rules & Regulations
 - b. Finance Subcommittee (Chair Steve Washburn)
 - c. Conservation and Education (C&E) Subcommittee (Chair Lisa Shippek)
 - d. Regional Wastewater Reclamation Advisory Committee (RWRAC) (vacant)
 - i. Representative volunteer
10. **Member Recognition** - (John Kmiec, Director, City of Tucson Water) – 15 minutes (9:33 a.m.)
 - a. Rory Juneman, Representative City Manager 2016-2025
11. Call to Audience – 2 minutes (9:48 a.m.)
12. Future Meeting / Agenda Items – 2 minutes (9:50 a.m.)
13. Adjournment (9:52 a.m.)

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

Next Meeting: January 7, 2026

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