

Citizens' Water Advisory Committee  
P.O. Box 27210  
Tucson, AZ 85726-7210  
(520) 791-2666  
Meeting Administrator  
(520) 837-2105

## MEETING NOTICE

Jessica.rodriguez@tucsonaz.gov

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

***Wednesday, December 10, 2025 – 2:00 p.m.***

This meeting will be held virtually. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Tuesday, December 9, 2025, or use the link below.

<https://teams.microsoft.com/meet/275759943165?p=018ifJ52RM0malnVXu>

## AGENDA

1. Call to Order / Opening Statement (2:00 p.m.) 2 minutes
2. Roll Call (2:02 p.m.) 2 minutes
3. Announcements (2:04 p.m.) 2 minutes
4. Call to the Audience (2:06 p.m.) 2 minutes
5. \*\*Review and approval of the Conservation & Education Subcommittee, November 19, 2025, Legal Action Report and Meeting Minutes (2:08 p.m.) 2 minutes
6. \*\* 2026 Chair Elections – (2:10 p.m.) 10 minutes
  - a. Proposed motion: Staff recommends the Conservation & Policy subcommittee support the nomination of Lisa Shipek as Subcommittee Chair, for the 2026 calendar year.
7. \*\* Adoption of the 2026 meeting schedule – (2:20 p.m.) 10 minutes
  - a. Proposed motion: Staff recommends the Conservation & Policy subcommittee meet on the fourth Wednesday of the month at 9 am or 2 pm, in person or virtual. Hybrid meetings are discouraged.
8. Draft Storm to shade Annual Report (2:30 p.m.) 20 minutes

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

**Next Meeting: January 28, 2026**

*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.*

Citizens' Water Advisory Committee  
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(520)791-4213 (Voice)  
(520)791-2639 (TDD)  
(520)791-4017 (FAX)

9. FY24 - FY25 Annual Conservation Memorandum Review (2:50 p.m.) 20 minutes
10. Future agenda items (3:10 p.m.) 2 minutes
11. Call to the Audience (3:12 p.m.) 2 minutes
12. Adjournment (3:14 p.m.)

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

**Next Meeting: January 28, 2026**

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