

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, January 28, 2026 – 2:00 p.m.**

This meeting will be held virtually. Please contact Jessica Rodriguez at [jessica.rodriguez@tucsonaz.gov](mailto:jessica.rodriguez@tucsonaz.gov) to participate in the upcoming meeting before 5:00 p.m. Tuesday, January 27, 2026, 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. \*\* 2026 Chair Elections – (2:08 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.
6. \*\* Adoption of the 2026 meeting schedule – (2:28 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.
7. FY24 - FY25 Annual Storm to shade Memorandum Review (2:38 p.m.) 20 minutes
8. FY24 - FY25 Annual Conservation Memorandum Review (2:58 p.m.) 20 minutes
9. HOA Pilot Update (3:18 p.m.) 20 minutes
10. Draft Budget Conservation and Storm to Shade (3:38 p.m.) 20 minutes

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

**Next Meeting: TBD**

*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](mailto: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)

11. Future agenda items (3:58 p.m.) 1 minute
12. Call to the Audience (3:59 p.m.) 1 minute
13. Adjournment (4:00 p.m.)

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

**Next Meeting: TBD**

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