

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, February 4, 2026 – 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, in 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, February 3, 2026, or use the link below.

<https://teams.microsoft.com/meet/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 January 7, 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 Update
 - c. Water Demands
 - d. Large Water User Ordinance Update
 - i. Ordinance Memorandum
6. **Financial Update (Colin Jones, Administrator, City of Tucson Water Department) – 30 minutes (8:28 a.m.)
 - a. Proposed Water Rates and Miscellaneous FeesProposed Motion: Staff recommends that the Citizens' Water Advisory Committee vote to approve the proposed FY27–FY30 Water Rate Schedules developed through a comprehensive Cost of Service and Rate Design process.

Option 1 reflects staff's recommendation and includes system-wide revenue adjustment of 3.5% annually for each of the four years.

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

Next Meeting: March 4, 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.

Option 2 reflects the Citizens' Water Advisory Committee's recommendation to maintain the already approved 5.5% increase in FY 2027, followed by 3.5% annual increases in fiscal years 2028 through 2030.

Staff also recommends CWAC approval of the updated Miscellaneous Fee Schedule and the proposed CAP Resource Fee, as presented.

7. **Subcommittee Reports - 15 minutes (8:58 a.m.)
 - a. Finance Subcommittee (Chair Steve Washburn)
 - b. Conservation and Policy (C&P) Subcommittee (Chair Lisa Shipek)
 - c. Regional Wastewater Reclamation Advisory Committee (RWRAC) (vacant)
 - i. Representative volunteer
8. Call to Audience – 2 minutes (9:13 a.m.)
9. Future Meeting / Agenda Items – 2 minutes (9:15 a.m.)
10. Adjournment (9:17 a.m.)

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

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