

**Citizens' Water Advisory Committee**

**P.O. Box**

**27210 Tucson, AZ**

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(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov

CITIZENS' WATER ADVISORY COMMITTEE

(CWAC)

Technical, Planning, and Policy

Subcommittee

Thursday, May 8, 2024, 12:00 p.m.

Hybrid Meeting via M.S. Teams

Legal Action Report and Meeting Minutes

1. Chair Juliet McKenna called the meeting to order at 2:10 p.m.

2. **Roll Call** - Those present and absent were:

**Present:**

Juliet McKenna, Chair      Representative, City Manager

Val Little                      Representative, City Manager

Robert Jaramillo              Representative, Ward 5

William Ellett                  Representative, Ward 6

Absent:

3. **Announcements:** None.

4. **Review and approval of December 12, 2024, Legal Action Report and Meeting Minutes –**

**Motion:** Member Little moved to approve the Legal Action Report and Meeting Minutes.

Member Ellett duly seconded the motion. **Discussion:** motion passed with amendments to item #7, replace discussion points with text provided by member McKenna and action items with proposed actions. The motion passed on a voice vote of 4 – 0.

5. **Adoption of the 2025 Meeting Schedule –Motion:** Member Jaramillo moved to approve

the proposed **motion:** Technical Planning & Policy (TPP) subcommittee to meet virtually on the second Thursday of the month at 2:00 p.m. Member Ellett duly seconded the motion.

**Discussion:** None. The motion passed on a voice vote of 4 – 0.

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- 6. Advanced Water Purification** - Scott Schladweiler, Tucson Water Deputy Director provided an overview of the start of the new program; those items reviewed and discussed were:
- a. Historical Water Use Chart
  - b. System Conservation Buckets 1 & 2
  - c. Water resources & Water Quality
  - d. Historical Flow Past Trico Gage
  - e. Project Benefits
  - f. One Water 21 Plan
  - g. Next Steps

Members asked questions; Deputy Director Schladweiler fielded questions throughout their presentations to clarify information for the subcommittee. No action was taken on this item.

- 7. Distribution Line Replacement** – Administrator Moraga has an on-site emergency and is unable to attend the meeting. The item will be delayed until the June meeting.
- 8. Call to audience** – None.
- 9. Future Meetings / Agenda Items** – Members requested continued updates on Advance Water Purification (AWP), the utility will work to update the subcommittee on design updates once a site has been chosen. The subcommittee requested additional updates on AMI requesting a program overview for new members
- 10. Adjournment** – The meeting ended at 3:05 p.m.

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