

## MEETING NOTICE

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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 and the public that the Commission will hold the following meeting, which will be open to the public on:**

*Wednesday, March 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, 3<sup>rd</sup> floor Conference Room. Please contact Jessica Rodriguez at [jessica.rodriquez@tucsonaz.gov](mailto:jessica.rodriquez@tucsonaz.gov) to participate in the meeting before 5:00 p.m. Tuesday, March 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 February 4, 2026, 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
6. Tucson Water Tech and Data Governance (Colin Jones, Administrator, City of Tucson Water Department) – 20 minutes (8:28 a.m.)
7. Advanced Metering Infrastructure (AMI) (Amanda Jones, Project Manager, City of Tucson Water Department) – 20 minutes (8:48 a.m.)
8. Human Resources Update (Munerra Acosta, Human Resources Manager, City of Tucson Human Resources) 10 minutes (8:58 a.m.)
9. **\*\*Subcommittee Reports - 5 minutes (9:08 a.m.)**
  - a. Finance Subcommittee (Chair Steve Washburn)

**\*\*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.rodriquez@tucsonaz.gov](mailto:jessica.rodriquez@tucsonaz.gov) at least two business days in advance.*

- b. Conservation and Policy (C&P) Subcommittee (Chair Lisa Shipek)
- c. Regional Wastewater Reclamation Advisory Committee (RWRAC) (vacant)
  - i. Representative volunteer

10. Call to Audience – 2 minutes (9:13 a.m.)

11. Future Meeting / Agenda Items – 2 minutes (9:15 a.m.)

12. Adjournment (9:17 a.m.)

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

**Next Meeting: April 1, 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](mailto:Jessica.rodriguez@tucsonaz.gov) at least two business days in advance.*