

**Citizens' Water Advisory Committee**

**P.O. Box**

**27210 Tucson, AZ**

**85726-7210**

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov

CITIZENS' WATER ADVISORY COMMITTEE

(CWAC)

Technical, Planning, and Policy

Subcommittee

Thursday, December 12, 2024, 12:00 p.m.

Hybrid Meeting via M.S. Teams

Legal Action Report and Meeting Minutes

- 1. Call to Order/Roll Call** - Chair Juliet McKenna called the meeting to order at 12:00 p.m. 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:**

- 2. Review and approval of October 10, 2024, Legal Action Report and Meeting Minutes** – (item taken out of order) **Motion:** Member Little moved to approve the Legal Action Report and Meeting Minutes. Member Ellett duly seconded the motion. **Discussion:** None. The motion passed on a voice vote of 3 – 0.
- 3. Chair Elections** – (item taken out of order) **Motion:** Member Little moved to approve the Nomination of Juliet McKenna as 2025 TPP Chair. Member Ellett duly seconded the motion. **Discussion:** Member McKenna seeks additional membership for the subcommittee. The motion passed on a voice vote of 3 – 0.
- 4. Adoption of the 2025 Meeting Schedule** – (item taken out of order) the vote was delayed until the next meeting; all members were not present for the discussion and alternative meeting schedules were discussed and presented. Additional alternatives will be shared via email to subcommittee members for review and discussion at the next meeting.

Robert Jaramillo Arrived at 12:40 p.m.

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**5. Announcements:** None.

**6. Tucson Airport Remediation Project area (TARP) Per-and polyfluoroalkyl substances (PFAS) Update** – (item taken out of order) Cynthia Leo, Water Program Superintendent, Water Quality division, Tucson Water provided an overview of the program; those items reviewed and discussed were:

- a. Historical Timeline
- b. 2024 PFAS Actions Timeline
- c. How have PFAS been regulated?
- d. Where and how often does Tucson Water sample for PFAS?
- e. How does Tucson Water monitor for PFAS?
- f. TARP AOP 2024 PFAS – Influent
- g. TARP AOP 2024 PFAS – Effluent
- h. RWS TARP AOP 2024 Summary

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

**7. Member Discussion on the Water Service Area Policy** – (item taken out of order) Member Juneman introduced the topic, presenting two key aspects for CWAC consideration:

1. Policy Challenges: Addressing parcels within the water service area boundary that do not meet the three-sided rule and are therefore ineligible for service. Rory emphasized the need for annexation by Mayor & Council for economic development.
2. Financial Implications: Noted four years of 5% rate increases, future rate adjustments, opportunities for new customers, and the importance of responsible infill growth.

No action was taken on this item.

**8. Call to audience** – None.

**9. Future Meetings / Agenda Items** – Refocus on the agenda items driving the meeting schedule, prioritize the meetings for deep dive agenda items. Tucson Water staff, TPP Chair and the CWAC Chair will collaborate on items to be discussed in full committee and items to be analyzed.

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**10. Adjournment** – The meeting ended at 1:30 p.m.

Robert Jaramillo Arrived at 12:40 p.m.

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