

**CITIZENS' WATER ADVISORY COMMITTEE  
(CWAC)**

**Technical/Planning and Policy Subcommittee**

Wednesday, January 28, 2015, 12:00 p.m.

Director's Conference Room

Tucson Water, 3<sup>rd</sup> Floor

310 W. Alameda Street, Tucson, Arizona



**Summary Minutes**

**1. Roll Call/Call to Order**

The meeting was called to order by Subcommittee Chair, Mark Murphy, at 12:00 p.m. Those present and absent were:

**Present:**

Mark Murphy	Chairperson-Representative, Mayor
Mitch Basefsky	Representative, City Manager
Chuck Freitas	Representative, City Manager
Brian Wong	Representative, City Manager
Alan Tonelson	Representative, Ward 1
Kelly Lee	Representative, Ward 6

**Absent:**

Placido dos Santos	Representative, City Manager
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**Tucson Water Staff Present:**

Melodee Loyer	Water Administrator
Andrew Greenhill	Intergovernmental Affairs Manager
Patricia Eisenberg	Water Administrator
Johanna Hernandez	Staff Assistant

**Others Present:**

Mark Lewis	Representative, Ward 5 (not a member of subcommittee)
Paul Kinshella	EPCOR Water

**2. Announcements** – No action taken.

**3. Call to Audience** – No action taken.

**4. Review & Approval of December 17, 2014 Legal Action Report and Meeting Minutes** – Member Tonelson motioned to approve the Legal Action Report and Meeting Minutes of December 17, 2014. Member Freitas seconded. Motion passed unanimously by a voice vote of 6-0.

**5. Isolated Systems Presentation** – Tucson Water staff member Melodee Loyer presented a PowerPoint on Tucson Water's Isolated Systems: Silverbell, Rancho Del Sol Lindo, Valley View Acres, Sierrita Foothills Estates, Diamond Bell Ranch, Vista Catalina, Thunderhead Ranch, and Santa Rita Bell Air. Ms. Loyer provided a summary of purchase, services, demands and water rights associated with each of the eight isolated systems discussed. Each system was reviewed in terms of revenues, cost,

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asset value and market value. Brief discussion was held regarding how the asset value and market value numbers were calculated. Each system was evaluated in regards to if the system pays for itself, if it can be reasonably connected to the central system and to whom Tucson Water could possibly sell the system. Santa Rita Bel Air and Diamond Bell systems pay surcharges. Overall, the isolated system revenues represent 1.4% of total Tucson Water revenues, the isolated system water use represents 1.06% of the total system use and the isolated systems represent 6.4% of non-renewable water use. Tucson Water has an established policy for water system acquisition, and has a draft policy for water system divestment. Tucson Water is not currently considering the sale of its isolated systems, and has not approached any potential buyers regarding the purchase of the isolated systems. Each system has been evaluated and Tucson Water is open to recommendations from CWAC on the future of each system. Brief discussion was held regarding water quality when Santa Rita is connected to the central system, the installation of new meters at the isolated systems, and the level of pumping in some of the isolated system areas.

**6. Future Meetings/Agenda Items** – See projected agenda for further information.

**7. Adjournment** – Meeting adjourned at 12:31 p.m.

Approved 2-25-2015.