



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

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

CREATED BY:

Tucson Code, Chapter 27, Article III (see historical notes)
Resolution 5972, adopted November 2, 1964
Resolution 6001, adopted December 7, 1964
Ordinance 4638, adopted April 25, 1977
Ordinance 7261, adopted August 7, 1989
Ordinance 7279, adopted September 11, 1989
Ordinance 8183, adopted February 7, 1994
Ordinance 8262, adopted April 25, 1994
Ordinance 9172, adopted December 7, 1998
Ordinance 10379, adopted March 20, 2007
Ordinance 10606, adopted November 25, 2008
Ordinance 11599, adopted December 4, 2018

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of seventeen (17) members as follows:

1. The Mayor and each Council Member shall each appoint one member to the Committee (7).
2. The City Manager shall nominate eight (8) members for final approval by the Mayor and Council
3. The Directors of Tucson Water and Pima County Regional Wastewater Reclamation or their designee shall serve as non-voting, ex-officio, advisory members of the committee (2), who do not count towards the quorum.

Committee members shall be customers of the Tucson Water utility, as either a residential user or owning an enterprise using Tucson Water, and shall serve without compensation.

It is suggested that appointed members have professional or technical competence in one of the following areas:

1. Utility rate making
2. Water resource planning
3. Business management

Citizen Water Advisory Committee (CWAC)

Page 2

4. Accounting
5. Financial analysis
6. Public Health
7. Water system engineering
8. Resource economics
9. Hydrology
10. Landscape Architecture
11. Water law

FUNCTIONS:

1. Act as the official advisory body on Water Capital Improvement Program planning and rate structure formulation to City government.
2. Annually review the proposed Water System Capital Improvement Program and recommend to the Governing Body an annual and a 6-year capital budget.
3. Annually review the water revenue requirements of the Water System and recommend to the Governing Body rate adjustments as required; promote the concerns of Tucson Water customers by ensuring that recommended water rate adjustments are kept to the absolute minimum necessary, consistent with adopted Mayor and Council plans and policies; and ensure that the water system delivers safe, high-quality water to all its customers.
4. Review and report to the Governing Body on the long-term (20-30 years) water source and capital needs of the Water System utilizing staff of the Water Utility and other sources for the information necessary for such review.
5. To consult with the Governing Body from time to time as may be required by the Mayor and Council relative to water resource development needs.
6. Annually review the "Tucson Water Resources Plan 1990-2100 and recommend revisions to the Governing Body as required.
7. Initiate comprehensive revision of the "Tucson Water Resources Plan 1990-2100 at five-year intervals or more frequently as required and recommend the necessary changes thereto to the Governing Body.
8. Support and sponsor community programs and projects to provide information and education to the community regarding the City of Tucson Water System.
9. Review or make recommendations on policies affecting those water issues which the committee deems appropriate.

Citizen Water Advisory Committee (CWAC)

Page 3

10. Review and make recommendations on proposed State and Federal legislation relating to water.

QUORUM:

A quorum shall consist of eight (8) members.

TERMS OF OFFICE:

Terms of those Committee Members appointed by the Mayor and Council are coterminous with that of the appointing elected official. The term of those members nominated by the City Manager and approved by Mayor and Council shall be four (4) years from date of appointment, or shall be coterminous with the term of the nominating City Manager, whichever is less.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable. T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT:

Administrative Support: Kris LaFleur and Jessica Rodriguez, Tucson Water,
791-2666

Clerical Support: City Clerk's Office, 791-4213

Historical Notes:

November 2, 1964 – Mayor and Council adopted Resolution 5972, establishing the Water Advisory Council.

December 7, 1964 – Mayor and Council adopted Resolution 6001, amending Section 3 of Resolution 5972, relating to membership.

April 25, 1977 – Mayor and Council adopted Ordinance 4638, amending the Tucson Code by adding Article III to Chapter 27, establishing the Citizens' Water Advisory Committee.

Historical Notes:

August 7, 1989 – Mayor and Council adopted Ordinance 7261, amending Tucson Code, Chapter 27, Article III, Section 27-62, changing the terms of City Manager nominees from three years to four years.

September 11, 1989 – Mayor and Council adopted Ordinance 7279, amending Tucson Code Section 27-61 by adding new subsections (h) and (i), expanding the Committee's functions and purposes to include annual review of the Tucson Water Resources Plan 1990-2100 and initiate a comprehensive revision at five year intervals and more frequently as required or requested.

February 7, 1994 – Mayor and Council adopted Ordinance 8183, amending Tucson Code Section 27-61 by amending subsection (c) and deleting subsections (e) and (f), relating to the Committee's functions and purposes.

April 25, 1994 – Mayor and Council adopted Ordinance 8262, amending Tucson Code Section 27-61 by adding a new subsection (f), relating to "recommendations on policies affecting those water issues the committee deems appropriate."

December 7, 1998 – Mayor and Council adopted Ordinance 9172, amending Tucson Code 27-62, requiring members to be either a residential or commercial customer of Tucson Water and recommending areas of technical or professional competence.

March 20, 2007 – Mayor and Council adopted Ordinance 10379, amending Tucson Code Section 27-62 by specifying that the term of City Manager nominees is four years or coterminous with the term of the nominating City Manager, whichever is less.

November 25, 2008 – Mayor and Council adopted Ordinance 10606, amending Tucson Code Section 27-62 by adding the Director of the Tucson Water Department and the Director of the Pima County Regional Wastewater Reclamation Department as non-voting, ex-officio, advisory members of the Citizens' Water Advisory Committee.

** December 4, 2018 – Ordinance 11599, amended the Tucson Code, Chapter 10A-134(c) allowing members to serve on up to two (2) BCC's Simultaneously.*