

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

Finance Subcommittee

3:30 p.m., Thursday, October 17, 2019
Tucson Water La Entrada Building
3rd Floor Director's Conference Room
310 W. Alameda Street, Tucson, Arizona



Legal Action Report and Meeting Minutes

1. Roll Call

The meeting was called to order by Finance Subcommittee Chair Mark Stratton at 3:29 p.m. Those present and absent were:

Members Present:

Mark Stratton, Chair	Representative, City Manager
Steven Washburn	Representative, City Manager
George White	Representative, Ward 4

Members Absent:

Mark Murphy	Mayor
Rory Juneman	Representative, City Manager

Tucson Water Staff Members:

Timothy Thomure	Director
John Kmiec	Deputy Director
Silvia Amaprano	Deputy Director
Kim Sotomayor	Business Services Administrator
Jeff Biggs	Strategic Initiatives Administrator
Karen Tenace	Management Coordinator
Jay Nordstrom	Finance Manager
Susan Speiss	Staff Assistant
Margaret Carrasco	Staff Assistant
Jessica Rodriguez	Staff Assistant
Dee Korich	Chief Hydrologist
Ali Forrester	Project Manager
Beth Scully	Project Manager
Rogelio Gaxiola-Pacheco	Civil Engineer
Jeff Drumm	Engineering Manager
Paul Pier	Project Manager

Others Present:

Phillip Gaberdiel	EMA Inc.
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2. Announcements – None

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3. Call to Audience – None

4. Review of June 20, 2019 Legal Action Report and Meeting Minutes – Member Steven Washburn moved to approve the minutes; Member George White seconded the motion. The Minutes and Legal Action Report were approved by a voice vote of 3-0.

5. Capital Improvement Program (CIP) – Presented by City of Tucson Water staff. Director Thomure introduced the presentation as a new format for presenting the CIP, highlights of the top projects to replace the previous discussion with accompaniment of binders. This form of presentation will offer a description and foundation of Tucson Water's CIP. The items presented were:

- a. Dee Korich, Chief Hydrologist - Well Drilling Program
- b. Ali Forrester, Project Manager - Santa Cruz Water Production Facility
- c. Beth Scully, Project Manager Southeast Houghton Area Recharge Project (SHARP)
- d. Jeff Biggs, Strategic Initiative Administrator - Tucson Airport Remediation Project (TARP)
- e. Rogelio Gaxiola-Pacheco, Civil Engineer - Distribution System
- f. Jeff Drum, Engineering Manager - Infrastructure Reliability & Integrity Systems (IRIS),
- g. Paul Pier, Project Manager - Supervisory Control And Data Acquisition (SCADA)
- h. Silvia Amparano, Deputy Director - Digital Transform.

6. Future Agenda Items and Meeting Times –

- Financial Plan
- Five year CIP
- O&M Budget
- November 21 meeting availability and time discussion

7. Adjournment – The meeting was adjourned at 4:48 p.m.