



**CITIZENS' WATER ADVISORY COMMITTEE
CONSERVATION & EDUCATION SUBCOMMITTEE**

2:30 p.m., Thursday, January 9, 2020
Director's Conference Room
Tucson Water, 3rd Floor
310 W. Alameda Street, Tucson, Arizona

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

Chair Val Little called the meeting to order at 2:03 p.m. Those present and absent were:

Members Present:

Val Little, Chair	Representative, Ward 3
Jean McLain	Representative, City Manager
Placido Dos Santos	Representative, City Manager
Michelle Crow	Representative, Ward 2

Members Absent:

Ryan Lee	Representative, Ward 1
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Tucson Water Staff Members:

James MacAdam	Water Program Superintendent
Candice Rupprecht	Water Conservation & Information Supervisor
Joaquim Delgado	Conservation Specialist
Richard Sarti	Planning and Engineering Administrator

Others Present:

Holly Thomas-Hillburn	University of Arizona
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- 2. Announcements** – Ward 6 has completed the patio, recycled glass in the concrete.
- 3. Review of November 14, 2019, Legal Action Report and Meeting Minutes** – Member McLain moved to approve the Legal Action Report and Meeting Minutes. Member Dos Santos seconded the motion. Motion passed on a voice vote of 4-0
- 4. Conservation Program Annual Report** – The discussion and presentation were led by Mrs. Rupprecht. Chair Little requested the review of questions and comments on pages 6, 7, 9, 11, and 12. Mrs. Rupprecht fielded each question and comment, and changes will be reflected in the final report. Member Lee provided comments via email to Mrs. Rupprecht which will also be incorporated in the final draft.
- 5. Conservation Program Quarterly Update** – Mrs. Rupprecht provided updates for each section. Presentation and discussion included:
 - Staff Update

Citizen's Water Advisory Committee, Conservation & Education Subcommittee

Legal Action Report

January 9, 2020

- Temporary rotation of supervisor
 - QWELL
 - WMG Water Harvesting design Cert.
 - Program Updates
 - Conservation plan
 - See click fix app/webpage
 - TAP
 - Drought preparedness Response Plan
 - Rebate processing
 - Partner Updates
 - Project WET
 - Heritage/Reclaim
 - Community Home Repair Projects of Southern Arizona (CHRPA)
 - Community Food Bank (CFB)
 - Environmental Educational Exchange (EEE)
 - Smartscape
 - Sonoran Environmental Research Institute (SERI)
 - Tucson Clean and Beautiful (TCB)
 - Contract Updates
 - Community Gardens
 - Zanjeros and Tampering
 - Incentive Program Implementation
 - Multi-Family HET
 - Commercial HET
- 6. Conservation Planning & One Water 2100 Update** – Presented by Jaimie Galayda
- a. Conservation Budget
 - b. Ordinances
 - c. Green Stormwater Infrastructure update (GSI)
- 7. Call to Audience** – Member Crow requested the addresses for the community gardens.
- 8. Future Agenda Items** –
- a. Conservation Ordinances - increased wastewater enforcement
 - b. One Water
 - c. Review the changes to the 2020 schedule, item adopted with changes to the February meeting.
- 9. Adjournment** – The meeting was adjourned at 3:20 p.m.