



## CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, January 9, 2013

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's  
Conference Room, Tucson, Arizona

### LEGAL ACTION REPORT

#### 1. Call to Order

The meeting was called to order by Mark Taylor at 7:05 a.m. Those present and absent were:

##### Present:

Mark Taylor	Chair, Representative, City Manager
Christopher Brooks	Vice Chair, Representative, City Manager
Brian Wong	Representative, City Manager
Chuck Freitas	Representative, City Manager
W. Mark Day	Representative, City Manager
Catlow Shippek	Representative, City Manager
Jean McLain	Representative, City Manager
Mark Murphy	Representative, Mayor (arrived @ 7:28 a.m.)
Alan Tonelson	Representative, Ward 1
Amy McCoy	Representative, Ward 2
Bruce Billings	Representative, Ward 3
Vince Vasquez	Representative, Ward 4 (arrived @ 7:07 a.m.)
Evan Canfield	Representative, Ward 5 (departed @ 8:13 a.m.)
<b>VACANT</b>	Representative, City Manager

##### Absent:

Kelly Lee	Representative, Ward 6
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##### Staff Members Present:

Kelly Gottschalk	Assistant City Manager / CFO
Alan Forrest	Tucson Water Director, Ex Officio Member
Sandy Elder	Tucson Water Deputy Director
Jeff Biggs	Tucson Water Administrator
Joe Olsen	Tucson Water Planning Administrator
Belinda Oden	Tucson Water Business Services Administrator
Fernando Molina	Tucson Water Public Information Officer
Daniel Ransom	Tucson Water Conservation Manager
Nancy Gradillas	Tucson Water Staff Assistant
Theresa Bourne	Tucson Water Staff Assistant
Melodee Loyer	Tucson Water Engineering Manager
Diane Garcia	Environmental Services Staff Assistant
Diana Rhoades	Ward 1, Council Aide
Joaquim Delgado	Tucson Water Public Information Specialist
James MacAdam	Mayor's Office, Mayor's Aide

##### Others Present:

Michael Block	Metro Water District Water Resources Manager
Jackson Jenkins	Pima County Regional Wastewater Reclamation Department Director, Ex-Officio Member

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William Davis	Managing Director, Piper Jaffray & Co.
Deb Galardi	Gallardi Rothstein Group
Claire Zucker	Pima Association of Governments Watershed Management Coordinator
Karen Wilson	Pima County Regional Wastewater Reclamation Department
Scott Beeson	CH2M Hill
Kit Marrs	AWM Inc. Camino Verde
Tony Marrs	AWM Inc. Camino Verde
R. D. Shull	Citizen

2. **Announcements** – Chair Taylor informed group of Bob Gilby's resignation from CWAC. Need to recruit to fill City Manager vacancy.
3. **Call to Audience** – None
4. **Review of December 5, 2012 Legal Action Report and Meeting Minutes** – Committee member Freitas motioned to approve the December 5, 2012, Legal Action Report and Meeting Minutes. Committee member Billings second. Motion passed.
5. **Director's Report - (Alan Forrest)**
  - a. **Mayor and Council Items** – Mr. Forrest informed group of Mayor and Council approval of settlement to Union Pacific Railroad. Mayor and Council approved IGA (cost sharing joint project) with City of Tucson and Marana.
  - b. **Department Updates** – Mr. Forrest reported TW currently has 66 vacancies; still promoting, funding is available across the board. Tucson Water was awarded IBM Smarter Cities Grant. Tucson Water website is now available.
6. **Subcommittee Reports**
  - a. **Technical, Policy, and Planning Subcommittee** – Updated provided, no action taken.
  - b. **Finance Subcommittee** – Update provided, no action taken.
  - c. **Conservation and Education Subcommittee** – Update provided, no action taken.
  - d. **Urban Agriculture Subcommittee** – Update provided, no action taken.
  - e. **RWRAC Update** – Update provided, no action taken.
7. **Letter to Mayor & Council Promoting Action on 9 Refinements to the Water Service Area Policy Approved by CWAC on December 7, 2011 – Vince Vasquez \*** - Committee member Freitas motioned to approve draft letter with revisions and attach 9 refinements to letter. Committee member Brooks second. Motion passed.
8. **TW Debt Issuance** – Update provided, discussion held, no action taken.

9. **Review of Current Financial Status** – Update provided, discussion held, no action taken.
10. **Miscellaneous Fees** – Update provided, discussion held, no action taken.
11. **Future Meetings / Agenda Items**  
*Approve Miscellaneous Fees, Adoption of Financial Plan, Available Water Supply, Black & Veatch Study Update, Long Range Water Resource Plan, Line Item on Metro Water Bill for RTA Water Main Relocation Costs, Administration Allocation Cost, Shallow Groundwater in Eastern Pima County*
12. **Call to Audience** – Mr. Kitt Marrs and Mr. Tony Marrs spoke in support of the Water Service Area Policy.
13. **Adjournment** - Meeting was adjourned at 9:10 a.m.