CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, March 20, 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 7:02 a.m. Those present and absent were:

Present:

Mark Taylor	Chair, Representative, City Manager
Christopher Brooks	Vice Chair, Representative, City Manager (arrive 7:05am)
Brian Wong	Representative, City Manager
Chuck Freitas	Representative, City Manager
W. Mark Day	Representative, City Manager
Catlow Shipek	Representative, City Manager (arrive 7:11am)
Jean McLain	Representative, City Manager
Herman Ortiz	Representative, City Manager
Alan Tonelson	Representative, Ward 1
Amy McCoy	Representative, Ward 2 (arrive 7:05am)
Bruce Billings	Representative, Ward 3
Evan Canfield	Representative, Ward 5 (arrive 7:10am)
Kelly Lee	Representative, Ward 6 (arrive 7:09am)

Absent:

Mark Murphy	Representative, Mayor

Staff Members Present:

Alan Forrest	Tucson Water Director, Ex Officio Member
Jeff Biggs	Tucson Water Strategic Initiatives Administrator
Joe Olsen	Tucson Water Planning Administrator
Belinda Oden	Tucson Water Business Services Administrator
Stephen Dean	Tucson Water Water Quality Administrator
Michael Coffey	Tucson Water Management Coordinator
Fernando Molina	Tucson Water Public Information Officer
Daniel Ransom	Tucson Water Conservation Manager
Wally Wilson	Tucson Water Chief Hydrologist
Pat Eisenberg	Tucson Water Engineering Administrator
Theresa Bourne	Tucson Water Staff Assistant
Melodee Loyer	Tucson Water Engineering Manager
Leah Rhodes	Tucson Water Executive Assistant
Diane Garcia	Environmental Services Staff Assistant
Joaquim Delgado	Tucson Water Public Information Specialist

Others Present:

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

Harold Smith	Gallardi Rothstein Group
Claire Zucker	Pima Association of Governments Watershed Management Coordinator
Colby Bowser	Pima County Regional Wastewater Reclamation Department
Julie Brugger	University of Arizona
Kathy Carlisle	IBM Smarter Cities Challenge Team Member
Andrew Greenhill	Assistant to the City Manager
James McAdam	Policy Advisor, Mayor's Office
Tamara Prime	Chief of Staff, Ward 3

2. **Announcements** – Mark Taylor introduced Herman Ortiz, a new CWAC member. Diane Garcia and Leah Rhodes will be meeting with the City Clerk's office on the new rules for Open Meeting Law, Chapter 7.

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

4. **Review of January 9, 2013 Legal Action Report and Meeting Minutes** – Committee Chair Taylor motioned to approve the Legal Action Report and Meeting Minutes of January 9, 2013. Committee members Tonelson and Freitas seconded. Minutes were approved.

5. **Director's Report - (Alan Forrest)**

   a. **Mayor and Council Items** – Update provided, no action taken.
   b. **Department Updates** – Update provided, Mr. Forrest provided handout on 'Million Acre Foot' event. Discussion held. No action taken.

6. **Subcommittee Reports**

   Process for Subcommittee Feedback to Full CWAC – Discussion held. No action taken.

   Technical, Policy, and Planning Subcommittee – Vice Chair Brooks reported subcommittee has not met since last meeting. Next item for consideration is long Range Water Plan. No action taken.

   Finance Subcommittee – No update was provided, no action taken.

   Conservation and Education Subcommittee – Amy McCoy reported that the subcommittee will be meeting next week to review the mid-year report, and the draft budget which will include new programs , no action taken.

   Urban Agriculture Subcommittee – Chuck Freitas provided an update. Next meeting is April 18th, no action taken.

   RWRAC Update – Jackson Jenkins provided an update, no action taken.

7. **IBM Smarter Cities Recommendations** - Kathy Carlisle provided presentation on the IBM Smarter Cities Challenge Team recommendations to Tucson Water and the City of Tucson.

8. **Review Cost of Service Results -** Belinda Oden and Harold Smith reviewed the cost of service results and discussed three proposed rate schedules designed to recover the overall 8.3 percent revenue increase in Tucson Water's FY 2014 Financial Plan. Committee Member Freitas motioned to approve and move forward the three proposed options to Mayor and Council for their consideration. Committee Member Billings seconded. The committee discussed the options and voted 13-0 to recommend all three options for the Mayor and Council's consideration.

9. **Future Meetings / Agenda Items –**
Line Item on Metro Water Bill for RTA Water Main Relocation Costs, Green Streets Presentation

10. **Call to Audience –** None

11. **Adjournment -** Meeting was adjourned at 9:05 a.m.