

**Wednesday, February 6, 2013**

## **MEETING MINUTES**

**Announcements** – Chair Taylor informed group he will be leaving the meeting early. Also announced Committee member Gilby and Committee member Vasquez have resigned.

**Call to Audience** – Mike Block (residential customer and citizen) commented on the TW's Financial Plan; he is not in support of the In-Lieu Tax.

**Review of January 9, 2013 Legal Action Report and Meeting Minutes** – Committee member Freitas motioned to approve the Legal Action Report and Meeting Minutes of January 9, 2013. Committee member Billings seconded. Minutes approved.

### **Director's Report - (Alan Forrest)**

- a. Mayor and Council Items** – Mr. Forrest informed group that Mayor & Council met in Executive Session on February 5, 2013 to discuss Painted Hills. At the regular Mayor & Council session it was decided to schedule the 9 refinements for Mayor & Council action. The renewal of Project "WET" was approved by Mayor & Council. The IBM Grant item is scheduled for February 12, 2013.
- b. Department Updates** – Mr. Forrest reported the Black & Veatch study is in progress; will provide update at the March meeting. Mr. Elder spoke about the IBM Smarter Cities Grant that was awarded to TW. IBM staff will be here February 26<sup>th</sup> to meet with TW staff.

### **Subcommittee Reports**

**Process for Subcommittee Feedback to Full CWAC** – Chair Taylor recommended the subcommittee Chair report updates to the full CWAC. Committee member Brooks suggested a more thorough process be developed. Committee member Tonelson suggested a quarterly report be provided to CWAC.

**Technical, Policy, and Planning Subcommittee** – Vice Chair Brooks reported meeting not held due to lack of quorum.

**Finance Subcommittee** – Committee member Billings reported the Financial Plan was revised and reviewed for presentation to CWAC.

**Conservation and Education Subcommittee** – Committee member Shipek reported the subcommittee reviewed role of conservation and demand management. Detailed report will be provided in April.

**Urban Agriculture Subcommittee** – Committee member Freitas reported the subcommittee discussed technical aspects of installing parallel water meter and submeter systems. Plan Tucson was also discussed.

**RWRAC Update** – Chair Taylor reported the Marana settlement was discussed. Option A was selected, pending election ballot on 3/12/13. Powerplant still running. Draft Biogas RFP went out. Committee discussed sewer fee ordinance.

**Approve Miscellaneous Fees** - Belinda Oden provided presentation on the miscellaneous fee increase based on cost study. Finance Subcommittee recommended approval. Miscellaneous fees increase passed by roll call vote of 10-0.

**Adoption of Financial Plan** - Belinda Oden and Deb Galardi provided Financial Plan presentation. Finance Subcommittee recommended approval. Financial Plan adoption passed by roll call vote of 10-0.

**Shallow Groundwater in Eastern Pima County** – Claire Zucker provided presentation and handout on shallow groundwater. Discussion held.

**Future Meetings / Agenda Items** – The March 6, 2013 meeting will be moved to March 20, 2013. Agenda items:

- Review Cost of Service Results (40 minutes)
- Black & Veatch Update

*Long Range Water Resource Plan, Line Item on Metro Water Bill for RTA Water Main Relocation Costs, Administration Allocation Cost, Black & Veatch Study Update*

**Call to Audience** – None

**Adjournment** - Meeting was adjourned at 9:09 a.m.