



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

Wednesday, July 10, 2013

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

LEGAL ACTION REPORT and MEETING MINUTES

1. Call to Order

The meeting was called to order by Amy McCoy, committee chair at 3:35 p.m. Those present and absent were:

Present:

Amy McCoy	Representative, Ward 2
Catlow Shipek	Representative, City Manager
Evan Canfield	Representative, Ward 5
Mark Day	Representative, City Manager

Absent:

Jean McLain	Representative, City Manager
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Staff Members Present:

Daniel Ransom	Tucson Water, Water Conservation Program Manager
Fernando Molina	Tucson Water, Public Information Officer
Jennifer Crook	Tucson Water, Administrative Assistant
Joaquim Delgado	Tucson Water, Public Information Specialist
Harold Thomas	Tucson Water, Water Conservation Specialist
Roberta Lopez-Suter	Tucson Water, Public Information Specialist
Dee Korich	Tucson Water, Hydrologist (present for Campaign for Shade discussion)

2. Announcements – None.

3. Call to Audience – Molina mentioned Tucson Water staff working on the Year End Report

4. *Review of April 10, 2013, Legal Action Report and Meeting Minutes – Brief discussion was held regarding edits needed. It was moved by committee member Day to included discussed edits, duly seconded by committee member Canfield, and carried by a voice vote of 4 to 0, that the Legal Action Report and Meeting Minutes be approved.

5. Monthly Report – Update was provided by Ransom. Discussion was held regarding graphs provided. No action taken.

6. Water Use Study Maps – Member Canfield provided overview of Water Use Study Maps. Brief discussion was held. Thomas mentioned a study completed by the City of Phoenix regarding canopy coverage. It was requested the link be emailed to CWAC members. No action taken.

7. Assumptions on Rainwater Harvesting Savings – Ransom provided brief explanation as to where the Assumptions on Rainwater Harvesting Savings derived from. Discussion was held

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Legal Action Report

regarding identifying more accurate numbers for local water savings. Data to be presented at August meeting. No action taken.

8. Update on Conservation Section of Long Range Water Plan – Molina briefly updated committee on progress. Conversation was led by member McCoy into Campaign for Shade by member McCoy. Discussion was held among members and staff. Korich commented on quality of life, member Canfield mentioned handout regarding Low Impact Development and Green Infrastructure. There was discussion regarding subsidizing customers with Rainwater Harvesting systems for planting and watering trees on property. Delgado suggested focusing on irrigation savings and using water savings towards trees. Member Day suggested using conservation fund to replace trees with native trees for increased water conservation. Discussion to be continued at August meeting. No action taken.
9. Conservation & Education Subcommittee Strategic Work Plan (Amy McCoy) (30 minutes) – Item was not discussed due to time restrictions.
10. Call to Audience – None.
11. Future Meeting Agenda Items – Annual report, continue Campaign for Shade conversation and revisit Rainwater Harvesting assumptions.
12. Adjourn - Meeting was adjourned at 5:05 p.m.

* Action Item

The next meeting is scheduled for Monday, August 5, 2013, at 7:00 a.m. in the 3rd Floor Director's Conference Room, Tucson Water Building, 310 W. Alameda, Tucson, Arizona.