



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

Wednesday, February 13, 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 Amy McCoy at 3:35 p.m. Those present and absent were:

Present:

Mark Day	Representative, City Manager
Jean McLain	Representative, City Manager
Amy McCoy	Representative, Ward 2
Evan Canfield	Representative, Ward 5

Absent:

Catlow Shipek	Representative, City Manager
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Staff Members Present:

Belinda Oden	Tucson Water, Business Services administrator
Wally Wilson	Tucson Water, Lead Hydrologist
Fernando Molina	Tucson Water, Public Information Officer
Daniel Ransom	Tucson Water, Water Conservation Program Manager
Joaquim Delgado	Tucson Water, Public Information Specialist (arrived @ 4:00 p.m.)
Jennifer Crook	Tucson Water, Administrative Assistant
Tom Arnold	Tucson Water, Senior Management Analyst
Bonnie Medler	Ward 6, Council Aide (departed @ 4:37 p.m.)

1. Call to Audience - None

2. Monthly Report (Daniel Ransom) – Update provided, no action taken.

3. *Conservation Financial Plan (Belinda Oden) – Committee member Canfield motioned to approve fund. Committee member Day second. Motion passed.

4. Water Resources and Long Range Water Plan (Wally Wilson) – Update provided, no action taken.

5. Overview of Conservation Drivers (Fernando Molina) – Update provided, no action taken.

6. *Conservation & Education Subcommittee Strategic Work Plan (Amy McCoy) – Discussion held, no action taken.

7. Future Meeting Agenda Items – Speaker on Plan Tucson

8. Call to Audience - None

9. Adjourn – Meeting was adjourned at 5:02 p.m.