



Wednesday, May 20, 2026

5:00 p.m.

Meeting Minutes

CALL TO ORDER

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Sheri Trapp, Co-Chair; Teresa Kuleff, Commissioner; Rodie Purcell, Commissioner; Walter Coley, Alternate

Absent: Robert Shirey, Chair; Chad Gallegos, Commissioner; Jill Rhodes, Alternate

Staff Present: Ray Diaz, Water Resources and Sustainability Manager
Silvana Burgos, Water Resources Planning Advisor
Andrew Pirrone, Water Conservation Coordinator

PUBLIC COMMENTS

No public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the Citizen Water Advisory Committee meeting on March 11, 2026.

MOTION BY Commissioner Rodie Purcell, **SECONDED BY** Commissioner Teresa Kuleff

AYE: Commissioner Lynette Keating, Commissioner Elena Ross, Co-Chair Sheri Trapp, Commissioner Teresa Kuleff, Commissioner Rodie Purcell

Passed - Unanimously

2. PRESENTATION FROM STAFF ON STATUS OF COLORADO RIVER

Silvana Burgos, Water Resources Planning Advisor, provided an overview of the current conditions across the Colorado River system, noting that reservoir levels remain below those of the previous year. Staff reported that the federal government recently announced actions intended to stabilize Lake Powell which will result in reductions the Lower Basin States. Additionally, Ms. Burgos provided an overview of the Lower Basin Proposal that was submitted to the federal government, which is intended to serve as a short-term framework for addressing declining reservoir levels through coordinated conservation measures, operational adjustments, and water-use reductions among the Lower Basin states. Staff emphasized that the City continues to use this time to advance conservation and resiliency measures, preparing for deeper future reductions and demonstrating its ability to adapt to long-term reductions in Colorado River water availability.

3. REVIEW AND DISCUSS WATER DEMAND OFFSET PROGRAM

Andrew Pironne, Water Conservation Supervisor, introduced the concept of a Water Demand Offset Program, which would allow certain water conservation savings to be transferred among users within the community. The proposed framework is intended to encourage conservation, provide flexibility for water users, and help the City manage its limited water resources more efficiently.

4. **REVIEW AND DISCUSS NON-RESIDENTIAL SHORTAGE MANAGEMENT PLANS**

Andrew Pironne, Water Conservation Supervisor, introduced the concept of Water Shortage Management Plans to assist large water users in preparing for and managing reductions in water demand during periods of water shortage or drought.

5. **REVIEW AND DISCUSS AQUATRAX**

Staff introduced the H2Know (Aquatrax) online platform that allows water customers to easily view and manage their water account information, helping them better understand their water use and make informed water-saving decisions.

6. **OTHER BUSINESS**

No other business discussed.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, or staff. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

FUTURE MEETINGS

The next meeting of the Citizens Water Advisory Committee is tentatively scheduled for Wednesday, June 10, 2026 at 5pm at Goodyear Public Works at 4980 S 157th Ave, Goodyear, AZ, 85338.

ADJOURNMENT

There being no further business to discuss, Vice Chair Sherri Trap adjourned the meeting at 6:57 p.m.

Respectfully Submitted by:

Silvana Burgos , Board Secretary

Date:_____

Approved at Citizens Water Advisory Committee Meeting held on _____, 2026.