

PIMA COUNTY

WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) CAPITAL IMPROVEMENT PROGRAM (CIP) SUB-COMMITTEE MEETING

Conveyance Division
3355 N. Dodge Blvd - Conference Room

NOTICE and AGENDA

Wednesday, January 6, 2016

8:30 a.m.

A. Call to Order/Roll Call

B. Pledge of Allegiance

C. Safety Share

D. Call to the Audience

E. Approval of Minutes

Meeting Minutes for November 20, 2015 and December 3, 2015

(RWRAC Meeting Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

F. Discussion/Action

1. Commence Review of Each Project in the Capital Improvement Program (CIP) for Fiscal Year 2016/17
2. Exercise in How Reductions to the CIP Budget Affects the Debt Service Ratio
3. Investigate Alternatives of Other Funding Sources for CIP Projects

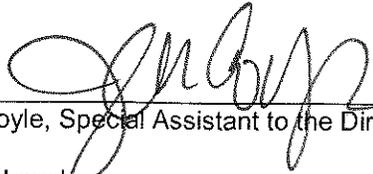
G. Call to the Audience

H. Future Agenda Items

I. Schedule Next Meeting Date

J. Adjournment

Date of Notice: December 30, 2015


Jennifer C. Coyle, Special Assistant to the Director

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the Regional Wastewater Reclamation Advisory Financial Sub-Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE: TBD

Persons with a disability may request a reasonable accommodation by contacting Jody Watkins at (520) 724-6500 or by fax to (520) 724-9635 or by email jody.watkins@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.