



PIMA COUNTY

WASTEWATER RECLAMATION

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)
CAPITAL IMPROVEMENT PROGRAM (CIP) SUB-COMMITTEE MEETING
Public Works Building
201 N. Stone Avenue, 7th Floor Conference Room**

NOTICE and AGENDA

Friday, November 20, 2015
2:00 p.m.

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Safety Share**
- D. Call to the Audience**
- E. Discussion/Action**
 - 1. Goals and Expectations of CIP Sub-Committee
 - 2. Nominations of Chair and Co-Chair of CIP Sub-Committee
 - 3. Fiscal Year 2014/15 Capital Improvement Program (CIP) Actuals
 - 4. Fiscal Year 2015/16 Capital Improvement Program (CIP) – Five Year Plan
 - 5. RWRD CIP Budget Impacts on RWRD Debt Service Ratio and Rate Workbook
- F. Future Agenda Items**
- G. Call to the Audience**
- H. Adjournment**

Date of Notice: November 13, 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: TBA

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.