

PIMA COUNTY

WASTEWATER RECLAMATION

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

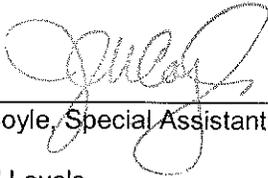
Conveyance Division
3355 N. Dodge Blvd - Conference Room

NOTICE and AGENDA

Thursday, December 3, 2015
8:30 a.m.

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Safety Share
- D. Call to the Audience
- E. Discussion/Action
 - 1. Presentation of Capital Improvement Program Five-Year Plan
 - 2. Charter Process
 - 3. Tres Rios vs. ROMP Program Projects
- F. Future Agenda Items
- G. Call to the Audience
- H. Adjournment

Date of Notice: December 1, 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) 724-9035 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.