



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

**Pima County Administration East Building
Board of Supervisors Hearing Room
130 W. Congress, 1st Floor
Tucson, Arizona 85701**

Thursday, March 23, 2017

8:30 a.m.

or immediately following all public comments from the 8:00 a.m. public meeting

A. Call to Order / Roll Call

B. Pledge of Allegiance

C. Call to the Audience

D. Safety Share

E. Approval of Minutes

Meeting Minutes for February 23, 2017

F. Discussion/Action

1. **Rate Study Preliminary Results** (1 hour) – *Bart Kreps, Project Manager, Raftelis Financial Consultants*
2. **Pima County Administrative Overhead Presentation** – (15 mins.) *Keith Dommer, Director, FRMD*
3. **Fiscal Year 2016/17 Financial Update** (5 mins.) – *Patrick McGee, Division Manager, FRMD*
4. **Director's Update** (5+ mins.) – *Jackson Jenkins, Director, RWRD*

G. Other Committee/Subcommittee Reports

1. **Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities** (CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
2. **Capital Improvement Program Subcommittee Update**
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
3. **Financial Subcommittee Update**
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)

H. Future Agenda Items

I. Call to the Audience

J. Adjournment

Date of Notice: March 15, 2017

Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, April 27, 2017

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 RWRAC will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6561 or by email: Veronica.Lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.