



**WASTEWATER RECLAMATION**

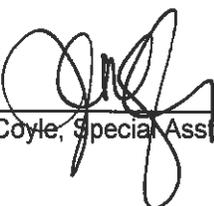
**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING**  
**Water and Energy Sustainability Center**  
**2955 W. Calle Agua Nueva - Radon Conference Room**

**NOTICE and AGENDA**

**Thursday, January 15, 2015**  
**8:00 a.m.**

- 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 December 18, 2014
- F. 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>)
- G. Discussion/Action**
  - 1. **Director's Update** (5+ minutes) Jackson Jenkins
    - a. Operational Update
    - b. Biogas Update
    - c. Biosolids Handling Issue
    - d. Customer Satisfaction – Developers
  - 2. **Financial Update** (60 minutes) Tom Burke/Patrick McGee
    - a. RWRD Fiscal Year 2014/2015 Budget
    - b. RWRD 2015 Financial Plan – Alternatives/Schedule/Public Meetings
  - 3. **Final 2015 Work Plan** (5 minutes) Committee Members
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: January 7, 2015

  
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Jennifer C. Coyle, Special Asst. 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 Committee will attend either in person or by telephone conference call.

**PUBLIC MEETING DATE:**  
**Thursday, January 29, 2015 at 6:00 p.m.**

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6500 or by fax to (520) 724-9635 or by email [veronica.lopez@pima.gov](mailto:veronica.lopez@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.