



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

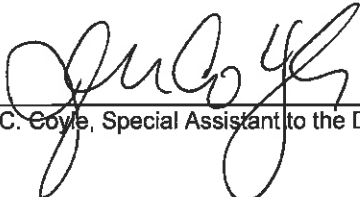
Water Campus

**2955 W. Calle Agua Nueva, Radon Conference Room
Tucson, Arizona 85745**

**Thursday, January 25, 2018
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 14, 2017
- F. Discussion/Action
 - 1. Director's Update (5+ mins.) – *Jackson Jenkins, Director, RWRD*
 - 2. Raftelis Rate Structure Study (15 mins.) – *Committee/Staff*
 - a. Status of the Proposed Increase to the Commercial Billing Class Strength Code
 - b. Modifications to the Rate Structure & other Billing Alternatives as Outlined in the Study
 - 3. Conveyance Update – (15 mins.) – *Jaime Rivera, Deputy Director, RWRD*
 - 4. Financial Subcommittee Update (5 mins.) – *John Lynch, RWRAC FSC Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. 2018 Financial Plan and Future Rate Increases
 - 5. Capital Improvement Program Subcommittee Update (5 mins.) – *Matt Matthewson, RWRAC CIP Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 6. Fiscal Year 2017/18 RWRD Expense & Revenue Update (5 mins.) – *Patrick McGee, Division Manager, FRMD*
 - 7. Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities (5 mins.)
CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: January 19, 2018



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, February 22, 2018

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.