



# PIMA COUNTY

## 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**  
**February 18, 2016**  
**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 January 21, 2016
  
- F. Committee Reports**  
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
  - 2. **Mt. Lemmon Update** (20 minutes) – Jackson Jenkins
  - 3. **RWRAC Financial Sub-Committee Meeting Report & Update** (40 minutes) – John Lynch/Sub-Committee Members  
(RWRAC Financial Sub-Committee Minutes and Audio are posted at: [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
    - a. Overview of February 10, 2016 Meeting
    - b. Rate Study
  - 4. **Financial Update** (10 minutes) Patrick McGee  
RWRD Fiscal Year 2015/16 Budget
  - 5. **Ordinance Revision** (20 Minutes) - Jennifer Coyle
    - a. Committee Comments and Discussion
    - b. Call to the audience
    - c. Potential Vote on Recommendation to Board of Supervisors on Ordinance Revision, including New and Increased Customer Service Process Fees
  
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: February 16, 2016



\_\_\_\_\_  
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 Committee will attend either in person or by telephone conference call.

**NEXT REGULAR MEETING DATE:**  
**March 17, 2016**

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](mailto:jody.watkins@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.