PIMA COUNTY
WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Pima County Administration East Building
130 W. Congress, 1st Floor – Board of Supervisors Hearing Room

NOTICE and AGENDA

Thursday, February 19, 2015
9:30 a.m.

A. Call to Order / Roll Call

B. Pledge of Allegiance

C. Call to the Audience

D. Safety Share – Jackson Jenkins

E. Approval of Minutes
1. Meeting Minutes for January 15, 2015
2. Meeting Minutes for January 29, 2015

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)
2. RWRAC Financial Sub-Committee Update – Meeting Report
(RWRAC Financial Sub-Committee Minutes/Audio are posted at : http://www.pima.gov/government/wastewaterreclamation/

G. Discussion/Action
1. **Director's Update** (5+ minutes) Jackson Jenkins
   a. Operational Update
   b. Biogas Update
2. **Financial Update** (45 minutes) Tom Burke/Patrick McGee
   a. RWRD Fiscal Year 2014/2015 Budget
   b. RWRD 2015 Financial Plan – Including Proposed Rate Increases
   c. Recommendation to the Board of Supervisors
3. **North/South Rillito Interceptor Projects Status Report** (15 minutes) John Warner
4. **Dispose-A-Med Program Update** (5 minutes) Claire Zucker – Pima Association of Governments

H. Future Agenda Items

I. Call to the Audience

J. Adjournment

Date of Notice: February 13, 2015

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.

NEXT REGULAR MEETING DATE:
Thursday, March 19, 2015

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. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.