

WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
WATER CAMPUS (formerly Water and Energy Sustainability Center)
2955 W. Calle Agua Nueva – Radon Conference Room

Thursday, February 23, 2017

8:00 a.m.

- A. Election of Chair - *pro tem***
- B. Call to Order / Roll Call**
- C. Pledge of Allegiance**
- D. Call to the Audience**
- E. Safety Share**
- F. Approval of Minutes**
Meeting Minutes for January 26, 2017, Public and RWRAC Meeting.
- 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. Discussion/Action**
 - 1. Avoided Costs of Water Conservation Presentation**, *Peter Mayer, P.E., Principal, Water Demand Management*
 - 2. Director's Update**, *Jackson Jenkins, Director, RWRD*
 - 3. Fiscal Year 2016/17 Financial Update**, *Patrick McGee, Division Manager, F&RM*
 - 4. Capital Improvement Program Subcommittee Status and Moving Forward**
- I. Future Agenda Items**
- J. Call to the Audience**
- K. Adjournment**

Date of Notice: February 17, 2017



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, March 23, 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 Adriana Fuentes at (520) 724-6382 or by email: Adriana.Fuentes@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.