



PIMA COUNTY
WASTEWATER RECLAMATION

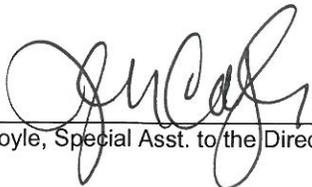
REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water and Energy Sustainability Center
2955 W. Calle Agua Nueva - Radon Conference Room

NOTICE and AGENDA

Thursday, March 19, 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 Public Meeting February 19, 2015
Meeting Minutes for Regular Meeting February 19, 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://webcms.pima.gov/government/wastewaterreclamation/rwrac/>)
- G. Discussion/Action**
 - 1. **Director's Update** (5+ minutes) Jackson Jenkins
 - a. Operational Update
 - b. Biogas Update
 - c. Roger Road Repurposing Update
 - d. Randolph Park WRF Update
 - 2. **Sewer Outreach Subsidy Program Update** (10 minutes) Jackson Jenkins
 - 3. **Financial Update** (10 minutes) Tom Burke/Patrick McGee
 - a. RWRD Fiscal Year 2014/2015 Budget
 - b. March 10, 2015 Board of Supervisors Meeting Update
 - 4. **County Legislative Agenda** (5 minutes) John Bernal
 - 5. **County Administrator's Economic Report Update** (10 minutes) John Warner
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: March 16, 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, April 16, 2015 at 8:00 a.m.

Persons with a disability may request a reasonable accommodation by contacting Jennifer C. Coyle at (520) 724-6500 or by fax to (520) 724-9635 or by email jennifer.coyle@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.