



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

April 21, 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 March 17, 2016

- F. 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. Member Recognition – Barbee Hanson and Kendall Kroesen
 - 2. Director's Update (15 minutes) – Jackson Jenkins, Director, Wastewater Reclamation Department
 - 3. 2016 Financial Plan (40 minutes) – Keith Dommer, Director, Finance and Risk Management Department
 - 4. 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)
 - 5. Financial Update (10 minutes) – Patrick McGee, Division Manager, Finance and Risk Management Department
RWRD Fiscal Year 2015/16 Budget

- H. Future Agenda Items
- I. Call to the Audience
- J. Adjournment

Date of Notice: April 6, 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:

May 19, 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. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.