



REVISED

WASTEWATER RECLAMATION

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

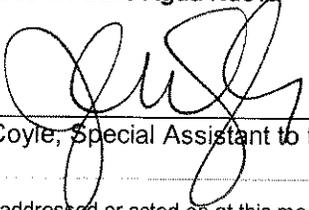
**NOTICE and AGENDA**

**Thursday, May 21, 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 April 16, 2015  
(RWRAC Meeting Minutes and Audio are posted at: <http://webcms.pima.gov/government/wastewaterreclamation/rwrac/>)
  
- F. Committee/Subcommittee Reports**
  - 1. Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities  
(CWAC Meeting Minutes and Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
  - 2. RWRAC Financial Sub-Committee Update – Meeting Report  
(RWRAC Financial Sub-Committee Minutes and 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. May 5, 2015 Board of Supervisors Meeting regarding a User Fee Rate Increase
    - c. Impacts to Mandatory Training Due to Budget Cuts
    - d. High Strength Sewer User Audit
    - e. Flow Ratio Between Tres Rios and Agua Nueva
  - 2. **Connection Fee Increase and Public Meeting Logistics**
  - 3. **Financial Update** (10 minutes) Ellen Moulton/Patrick McGee
    - a. RWRD Fiscal Year 2014/15 Budget
    - b. RWRD Fiscal Year 2015/16 Budget
  - 4. **Planning & Engineering Update (South Houghton Area Recharge Project)** (10 minutes) Eric Wieduwilt
  - 5. **Trihalomethane (THM) Research** (15 minutes) Jeff Prevatt
  - 6. **Committee Meeting Frequency**
  - 7. **Committee Member Attendance**
  - 8. **Committee Nominations and Elections of Officers**
  
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Tour of the Water and Energy Sustainable Technology (WEST) Center, 2959 W. Calle Agua Nueva**  
(15 minutes) Jeff Prevatt
- K. Adjournment**

Date of Notice: May 14, 2015

  
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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:**  
**Thursday, June 18, 2015**

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.