



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

**Water Campus
2955 W. Calle Agua Nueva, Radon Conference Room
Tucson, Arizona 85745**

**Thursday, May 25, 2017
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**
 - 1. Public Meeting Minutes for March 23, 2017**
 - 2. Regular Monthly Meeting Minutes for March 23, 2017**
- F. Discussion/Action**
 - 1. Director's Update (5+ mins.) – Jackson Jenkins, Director, RWRD**
 - 2. Fiscal Year 2016/17 Financial Update (5 mins.) – Patrick McGee, Division Manager, FRMD**
- 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. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: May 18, 2017

Jennifer C. Coyle, Special Assistant to the Director

**** The meeting to be followed by a tour of the Pure Water Challenge Truck. ****

NEXT REGULAR MEETING DATE
Thursday, June 22, 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 Veronica Lopez at (520) 724-6561 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.