



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

Thursday, June 16, 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 April 21, 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. Director's Update** (15 minutes) – *Jackson Jenkins, Director, Wastewater Reclamation Department*

 - 3. 2016 Financial Plan** (20 minutes) – *Keith Dommer, Director, Finance and Risk Management Department*

 - 4. Financial Update** (10 minutes) –
Patrick McGee, Division Manager, Finance and Risk Management Department
RWRD Fiscal Year 2015/16 Budget

 - 5. Planning & Engineering Update** (40 minutes) –
Eric Wieduwilt, Deputy Director, Regional Wastewater Reclamation Department

 - 6. Compliance & Regulatory Affairs Office (CRAO) Update** (10 minutes) –
Jeff Prevatt, Program Manager, Regional Wastewater Reclamation Department

 - 7. Nominations and Elections of Officers** (10 minutes)

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

Date of Notice: June 3, 2016



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE:
August 25, 2016

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 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.