



REVISED

WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

**Pima County Administration East Building
Board of Supervisors Hearing Room
130 W. Congress, 1st Floor
Tucson, Arizona 85701**

NOTICE and AGENDA

Thursday, June 18, 2015

9:30 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 May 21, 2015

(RWRAC Meeting Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

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: www.pima.gov/wastewaterreclamation)

G. Discussion/Action

1. Proposed Sewer Connection Fee Increases

a. Discussion

b. Vote on the Recommendation to the Pima County Board of Supervisors Regarding Sewer Connection Fee Increases

2. Proposed Sewer User Fee Increase

Discussion of Board of Supervisors' proposal to reduce the Staff-proposed User Fee rate increase from three successive 4% increases to two successive 3% increases and potential issuance of the Regional Wastewater Reclamation Advisory Committee recommendation letter to the Board of Supervisors regarding the proposed change.

3. Director's Update (5+ minutes) Jackson Jenkins

a. Operational Update

b. Roger Road Repurposing

c. Evaluation of Mt. Lemmon Wastewater Services

4. Financial Update (10 minutes) Ellen Moulton/Patrick McGee

a. RWRD Fiscal Year 2014/15 Budget

b. RWRD Fiscal Year 2015/16 Budget

5. Nominations and Election of Officers

H. Future Agenda Items

I. Call to the Audience

J. Adjournment

Date of Notice: June 16, 2015



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, August 20, 2015