



PIMA COUNTY
WASTEWATER RECLAMATION

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

AMENDED
NOTICE and AGENDA
Thursday, August 21, 2014
8:00 a.m.

- A. Call to Order / Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience / Safety Share**
- D. Approval of Minutes**
Meeting Minutes for June 19, 2014
- E. Committee/Subcommittee Reports**
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>)
- F. Discussion/Action**
 - 1. Director's Update** (5+ minutes) Jackson Jenkins
 - a. Regional Optimization Master Plan Project Update
 - b. RWRD Energy Optimization
 - c. Biogas Contract
 - d. Ordinance Revisions: Pima County Code Title 13 – Division II: Sewers
 - 2. RWRD Financial Report** (25 minutes) T. Burke/P. McGee
 - a. Fiscal Year 2013/14 Budget – Detailed Year End Review of Revenues and Expenses
 - b. Comparison of Adopted Fiscal Year 2014/15 Budget with Fiscal Year 2013/14 Preliminary Year End Data
 - 3. RWRD Sustainability Program** (15 minutes) Jackson Jenkins/Jing Luo
 - 4. Dispose-A-Med Update** (10 minutes) Claire Zucker – Pima Association of Governments
 - 5. Review of Draft Annual Report to the Board of Supervisors** (5 minutes) Committee Members
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: August 15, 2014



Jennifer C. Coyle, Special Assistant to 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, September 18, 2014

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6500 or by fax to (520) 724-9635 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.