



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

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

**Thursday, August 24, 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**
Meeting Minutes for June 22, 2017
- F. Discussion/Action**
 - 1. **Director's Update** (5+ mins.) – *Jackson Jenkins, Director, RWRD*
 - 2. **RWRD Financial Update** (20 mins.) – *Patrick McGee, Division Manager, FRMD*
 - a. **Fiscal Year 2016/2017 Budget – Year End Review**
 - b. **Fiscal Year 2017/18 Adopted Budget Update**
 - 4. **Financial Subcommittee Update** (15 mins.) – *John Lynch, RWRAC FSC Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. **Raftelis Rate Structure Study**
 - b. **Bond Repayment Schedule**
 - c. **RWRD Revenue**
 - d. **Subcommittee Vacancies**
 - 5. **Capital Improvement Program Subcommittee Update** (5 mins.) – *Matt Matthewson, RWRAC CIP Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 6. **Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities** (5 Mins.) – CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>
 - 7. **Review of Draft Annual Report to the Board of Supervisors** (5 mins.) – *Committee Members*
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: August 18, 2017



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, September 28, 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.