

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

**Thursday, September 22, 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 August 25, 2016

**F. Other Committee/Sub-Committee 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. RWRAC Financial Sub-Committee Update** (Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
- 3. Capital Improvement Program Update** (CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

**G. Discussion/Action**

- 1. Director's Update** (15 minutes) – *Jackson Jenkins, Director, RWRD*
- 2. RWRAC Letter to Board of Supervisors re: Proposed Increases/2016 Financial Plan** (5 minutes) – *Mark Taylor*
- 3. 2016 Financial Plan** (10 minutes) – *Keith Dommer, Director, FRMD*
- 4. General Fund Subsidies in lieu of Rate Increases** (10 minutes) – *Keith Dommer, Director, FRMD*
- 5. FY 2016/17 Financial Update** (10 minutes) – *Patrick McGee, Division Manager, FRMD*
- 6. Compliance & Regulatory Affairs Office Update** (10 minutes) – *Jeff Prevatt, Manager, RWRD*
- 7. RWRAC 2016 Annual Report** – *Committee Members*
- 8. November and December Meeting Dates** – *Committee Members*

**H. Future Agenda Items**

- I. Call to the Audience**
- J. Adjournment**

Date of Notice: September 16, 2016



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Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, October 27, 2016**

Copies posted: County Administration Building: 1<sup>st</sup> and 5<sup>th</sup> 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) 724-6509 or by email: [veronica.lopez@pima.gov](mailto:veronica.lopez@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.