



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water Campus
2955 W. Calle Agua Nueva, Radon Conference Room
Tucson, Arizona 85745

Thursday, September 28, 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 August 24, 2017
- F. Discussion/Action
 - 1. Overview & Sampling Data for the *Commercial Billing Class* (20 mins.) – Jason Grodman, Permit & Regulatory Compliance Officer, RWRD
 - 2. Raftelis Rate Structure Study (10 mins.) – Bart Kreps, Project Manager, Raftelis Financial Consultants
 - a. Commercial Class Rate Increase Recap
 - b. Other Study Questions & Discussion
 - 3. RWRAC October 16, 2017 Public Meeting
 - 4. Fiscal Year 2017/2018 RWRD Expense & Revenue Update (5 mins.) – Patrick McGee, Division Manager, FRMD
 - 5. Financial Subcommittee Update (15 mins.) – John Lynch, RWRAC FSC Chair
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. Twin Peaks Sewer Extension Public/Private Partnership Details
 - b. Recommendation on Optimum Debt Service Coverage Ratio & Minimum Cash Balance
 - c. 2018 Financial Plan
 - d. Future of RWRAC Financial Subcommittee
 - 6. Capital Improvement Program Subcommittee Update (5 mins.) – Matt Matthewson, RWRAC CIP Chair
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 7. 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>
 - 8. Director's Update (5+ mins.) – Jackson Jenkins, Director, RWRD
 - 9. Approval of 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: September 21, 2017



Jennifer C. Coyle, Special Assistant to the Director

SPECIAL PUBLIC MEETING DATE
Monday, October 16, 2017 at 6:00 p.m.

Natural Resources, Parks & Recreation Department – 3500 W. River Road – Conference Room

NEXT REGULAR MEETING DATE
Thursday, October 26, 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.