



PIMA COUNTY

WASTEWATER RECLAMATION

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

NOTICE and AGENDA

Thursday, October 15, 2015

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 20, 2015
(RWRAC Meeting Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

- F. Committee/Subcommittee
 - 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
 - a. Meeting Report
 - b. Formation and Nominations of New Sub-Committee – Capital Improvement Program
(RWRAC Financial Sub-Committee Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

- G. Discussion/Action
 - 1. Director's Update (15+ minutes) Jackson Jenkins
 - a. Operational Update
 - b. Mount Lemmon Wastewater Treatment Plant Study
 - c. Capital Improvement Program 2015/16 Status Update
 - d. Capital Improvement Program 2016/17 Projections
 - e. Water Use Projections – Past and Future (Semi-Arid Hydrology and Riparian Areas - SAHRA)
 - 2. Financial Update (10 minutes) Patrick McGee/Keith Dommer
 - a. RWRD Fiscal Year 2015/16 Budget
 - 3. Engineering Standards Update (5 minutes) Carol Johnson/Adam Bliven
 - 4. Local Drought Impact Group Update (10 minutes) Kathy Chavez
 - 5. Semi-Annual Odor Control Program Update (10 minutes) John Warner

- H. Future Agenda Items
- I. Call to the Audience
- K. Adjournment

Date of Notice: October 8, 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, December 17, 2015

Persons with a disability may request a reasonable accommodation by contacting Jody Watkins at (520) 724-6500 or by fax to (520) 724-9635 or by email jody.watkins@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.