



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 16, 2014
8:00 a.m.

- A. Call to Order / Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience / Safety Share**

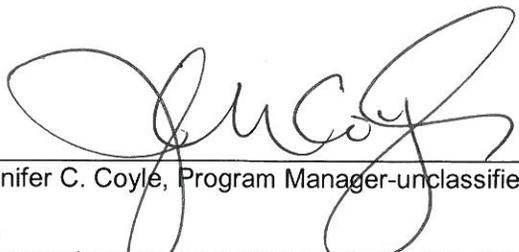
- D. Approval of Minutes**
Meeting Minutes for August 21, 2014

- E. Committee/Subcommittee 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 – Meeting Report
(RWRAC Financial Sub-Committee Minutes/Audio are posted at: <http://webcms.pima.gov/government/wastewaterreclamation/rwrac/>)

- F. Discussion/Action**
 - 1. **Director's Update** (5+ minutes) Jackson Jenkins
 - a. Tres Rios Water Reclamation Facility Update
 - b. Agua Nueva Water Reclamation Facility Update
 - c. Biogas Update
 - d. Pascua Yaqui Update
 - e. Davis Monthan Update
 - f. Randolph Park Water Reclamation Facility Status
 - g. Roger Road Repurposing Request for Proposal Status
 - 2. **Financial Update** (15 minutes) Tom Burke/Patrick McGee
 - a. RWRD Fiscal Year 2014/2015 Budget
 - b. RWRD 2015 Financial Plan
 - 3. **Capital Improvement Program – Current Year/Future Direction** (20 minutes) Jaime Rivera
 - 4. **RWRD Strategic Plan** (15 minutes) Melaney Seacat
 - 5. **Approval of Annual Report to the Board of Supervisors** (5 minutes) Committee Members
 - 6. **RWRAC Sub-Committee Membership and Appointment Procedure** (5 minutes) Ann Marie Wolf

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

Date of Notice: October 10, 2014



Jennifer C. Coyle, Program Manager-unclassified

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, November 20, 2014

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