

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Water Campus

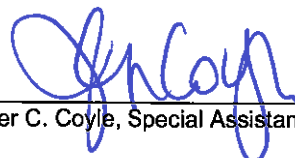
**2955 W. Calle Agua Nueva, Radon Conference Room
Tucson, Arizona 85745**

Thursday, November 16, 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 October 26, 2017
- F. Discussion/Action**
 - 1. Raftelis Rate Structure Study (20 mins.) – Committee/Staff**
 - a. Edits to the Study Based on October 26, 2017 Committee Feedback
 - b. Financial Subcommittee Recommendation on the Rate Structure Study
 - c. Financial Subcommittee Recommendation on a Rate Increase to the Commercial Billing Class
 - d. Moving Forward – Implementing Modifications to the Rate Structure & other Billing Alternatives as Outlined in the Study
 - 2. Other Financial Subcommittee Updates (20 mins.) – John Lynch, RWRAC FSC Chair**
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. Department Revenue Projections & Rate Implications
 - i. Debt Service Ratio
 - ii. Unrestricted Cash Balance
 - b. 2018 Financial Plan
 - 3. Biogas Reuse (20 mins.) – Jackson Jenkins, Director, RWRD**
 - 4. Treatment Update (15 mins.) – John Sherlock, Deputy Director, RWRD**
 - 5. Fiscal Year 2017/2018 RWRD Expense & Revenue Update (5 mins.) – Patrick McGee, Division Manager, FRMD**
 - 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**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: November 7, 2017



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE

Thursday, December 14, 2017

Meeting Location: Pima County Fleet Services Department – 1291 S. Mission Road, Training Room

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.