

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

**Thursday, November 17, 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 September 22, 2016
- F. Other 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. Capital Improvement Program Sub-Committee Update**  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 3. Financial Subcommittee Update**  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
- G. Discussion/Action**
  - 1. Director's Update** (5+ minutes) – *Jackson Jenkins, Director, RWRD*
  - 2. 2016 Wastewater Facility Plan** (10 minutes) – *Greg Hitt, Program Manager Sr., RWRD*
  - 3. Conveyance Division Update** (15 minutes) – *John Warner, Deputy Director, RWRD*
  - 4. Treatment Division Update** (15 minutes) – *John Sherlock, Deputy Director, RWRD*
  - 5. Avoided Costs of Water Conservation Presentation** (30 minutes) – *Peter Mayer, P.E., Water Demand Management, Boulder, Colorado*
  - 6. FY 2016/17 Financial Update** (5 minutes) – *Patrick McGee, Division Manager, F&RM*
  - 7. 2016 Financial Plan** (10 minutes) – *Keith Dommer, Director, F&RM*
  - 8. 2017 Work Plan**
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: November 7, 2016



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Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, December 15, 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 Adriana Fuentes at (520) 724-6382 or by email: [Adriana.Fuentes@pima.gov](mailto:Adriana.Fuentes@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.