



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, November 19, 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 October 15, 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 Capital Improvement Program Sub-Committee Meeting Report & Update

(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
Operational Update

2. **Financial Update** (10 minutes) Patrick McGee/Keith Dommer
RWRD Fiscal Year 2015/16 Budget

3. **RWRAC Financial Sub-Committee Meeting Report & Update** (40 minutes) – John Lynch and Sub-Committee Members
(RWRAC Financial Sub-Committee Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

4. **Mount Lemmon Wastewater Treatment Plant Study Update** (20-25 minutes) Jackson Jenkins

H. Future Agenda Items

I. Call to the Audience

K. Adjournment

Date of Notice: November 10, 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:
Wednesday, December 9, 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.