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, November 20, 2014
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 16, 2014

F. 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/

G. Discussion/Action
1. **Director's Update** (5+ minutes) Jackson Jenkins
   a. Randolph Park Water Reclamation Facility Operational Suspension
   b. RWRD Operational Updates
2. **Financial Update** (40 minutes) Tom Burke/Patrick McGee
   a. RWRD Fiscal Year 2014/2015 Budget
   b. RWRD 2015 Financial Plan
3. **Preliminary Capital Improvement Program 5-Year Plan Presentation** (20 minutes) Jaime Rivera
4. **Annual Effluent Utilization Report** (20 minutes) Jim DuBois
5. **System-Wide Odor Control Update** (15 minutes) John Warner
6. **Raftelis Fee Study Presentation** (10 minutes) Mary Allen (Hamilton)

H. Future Agenda Items
I. Call to the Audience
J. Adjournment

Date of Notice: November 14, 2014

Ed Curley, Senior Program Manager

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 18, 2014

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6500 or by fax to (520) 724-9635 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.