Pima County Regional
Wastewater Reclamation
Department

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Transamerica Building
Pima Association of Governments' 5th Floor Conference Room
177 North Church Avenue (Alameda/Church)

NOTICE and AGENDA

Thursday, November 21, 2013
7:45 a.m.

A. Call to Order/Roll Call

B. Pledge of Allegiance

C. Call to the Audience

D. Safety Share

E. Approval of Minutes
1. Meeting Minutes for September 19, 2013

F. Committee/Subcommittee Reports
1. Citizens' Water Advisory Committee Update
2. RWRAC Financial Sub-Committee Update

G. Discussion/Action
1. Director's Update (5+ minutes) Jackson Jenkins
2. FY 2013/14 Budget Update (15 minutes) Tom Burke/Patrick McGee
3. FY 2013/14 Capital Improvement Program Status (15 minutes), John Warner
4. Future RWRAC Meeting Location (10 minutes), Jackson Jenkins

H. Future Agenda Items

I. Call to the Audience

J. Adjournment

Date of Notice: November 14, 2013

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 Management Advisory Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE:
December 19, 2013

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.