



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING**

**Pima County Fleet Services Department  
1291 S. Mission Road, Training Room  
Tucson, Arizona 85713**

**Thursday, December 14, 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 November 16, 2017
- F. Discussion/Action
  1. Director's Update (5+ mins.) – Jackson Jenkins, Director, RWRD
  2. Raftelis Rate Structure Study (15 mins.) – Committee/Staff
    - a. Discussion/Action on the November 15, 2017 Study
    - b. Modifications to the Rate Structure & other Billing Alternatives as Outlined in the Study
  3. Proposed Revisions to Pima County Code Title 13, Chapters 13.12, 13.16, 13.20, and 13.32 (10 mins.) – Jackson Jenkins, Director, RWRD
  4. RWRD FY 2018/19 Budget Preparations (10 mins.) – J. Jenkins, Director, RWRD/K. Dommer, Director, FRMD
  5. Trés Rios Nutrient Recovery Project (Struvite) (10 mins.) – Jeff Prevatt, Research & Innovation Manager, RWRD
  6. Financial Subcommittee Update (5 mins.) – John Lynch, RWRAC FSC Chair  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  7. Capital Improvement Program Subcommittee Update (5 mins.) – Matt Matthewson, RWRAC CIP Chair  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
    - a. Review of FY 2016/17 and Update on FY 2017/18 CIP Projects
    - b. RWRAC CIP Subcommittee Recommendation on the FY 2018/19 CIP Budget
    - c. RWRAC CIP Subcommittee Recommendation on the 5-Year CIP Budget
    - d. Discussion/Action Full RWRAC Committee Recommendation on the FY 2018/19 and 5-Year CIP Budgets
  8. Fiscal Year 2017/18 RWRD Expense & Revenue Update (5 mins.) – Patrick McGee, Division Manager, FRMD
  9. 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>
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: December 7, 2017

  
Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
Thursday, January 25, 2018

**Water Campus – 2955 W. Calle Agua Nueva, Radon Conference Room  
Tucson, AZ 85745**

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 Veronica Lopez at (520) 724-6561 or by email: [Veronica.Lopez@pima.gov](mailto:Veronica.Lopez@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.