



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
CAPITAL IMPROVEMENT PROGRAM (CIP) SUBCOMMITTEE**

Virtual Meeting via Microsoft Teams.

Please find the link to attend the meeting on our website:

www.pima.gov/wastewaterreclamation, Click on "Boards, Commissions & Committees" on the right-hand panel.

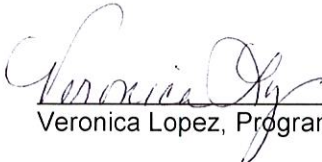
or Join the meeting telephonically by calling:

Toll Number (602)649-0382 Conference ID#: 930 212 246#

**Thursday, May 19, 2022
9:00 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 January 6, 2022
- F. Discussion/Action**
 - 1. Long-Range Planning Update** – *Mirela Hromatka, Senior Planner, RWRD*
 - 2. Wastewater Facility Plan Update** – *Mirela Hromatka, Senior Planner, RWRD*
 - 3. CIP Cost Projections Update** – *Jaime Rivera, Deputy Director, RWRD*
 - 4. RWRAC CIP Subcommittee Meeting Schedule** – *RWRAC CIP Subcommittee Members*
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: May 17, 2022


Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE
TBD

Copies posted: County Administration Building: 1st Floor, "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) 724-6500 or by email: RWRAC@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.