

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

**Conveyance Division
3355 N. Dodge Blvd., Conference Room**

Amended

Tuesday, December 4, 2018

2:00 p.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 June 12, 2018

F. Discussion/Action

1. Review of FY 2018/2019 CIP Projects – Adam Bliven, Program Manager, RWRD

2. Review of FY 2019/2020 5-Year CIP Plan – Adam Bliven, Program Manager, RWRD

3. RWRAC Ordinance 2008-115: Discussion of Possible Revisions Regarding 10-Year CIP Review – Subcommittee Members

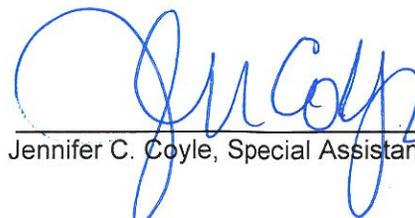
4. Meeting Schedule – Subcommittee Members

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: November 29, 2018



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
TBD

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 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: Veronica.Lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.