



WASTEWATER RECLAMATION

Notice and Agenda

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

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

**Wednesday, December 6, 2017  
11:00 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 June 20, 2017
- F. Discussion/Action**
  - 1. **Review of FY 2017/2018 CIP Projects** – A. Bliven, CIP Program Manager/J. Rivera, Deputy Director, RWRD
  - 2. **Review of FY 2018/2019 5-Year CIP Plan** – A. Bliven, CIP Program Manager/J. Rivera, Deputy Director, RWRD
  - 3. **Meeting Schedule** – Subcommittee Members
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: November 29, 2017

  
\_\_\_\_\_  
Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**TBD**

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) 724-6500 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.