



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING  
CAPITAL IMPROVEMENT PROGRAM (CIP) SUBCOMMITTEE  
Conveyance Division  
3355 N. Dodge Blvd., Conference Room**

**Thursday, December 12, 2019  
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 June 25, 2019

**F. Discussion/Action**

1. **10-Year Integrated Infrastructure Plan** – *Adam Bliven, Program Manager, RWRD*
2. **Review of FY 2020/2021 5-Year CIP Plan** – *Adam Bliven, Program Manager, RWRD*
3. **Review of 2019/2020 CIP Projects** – *Adam Bliven, Program Manager, RWRD*
4. **Meeting Schedule** – *Subcommittee Members*

**G. Future Agenda Items**

**H. Call to the Audience**

**I. Adjournment**

Date of Notice: December 6, 2019

Marla Berry, Program Manager - Senior

**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 Marla Berry 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.