

PIMA COUNTY

WASTEWATER RECLAMATION

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)
FINANCIAL SUB-COMMITTEE MEETING
Public Works Building
201 N. Stone Avenue – 7th Floor Conference Room**

NOTICE and AGENDA

**Wednesday, February 10, 2016
8:30 a.m.**

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Safety Share**
- D. Call to the Audience**
- E. Approval of Minutes**

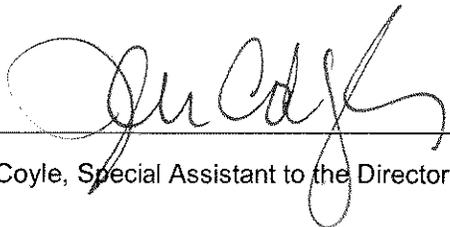
Meeting Minutes for January 6, 2016

F. Discussion/Action

- 1) Review Finance & Risk Management Department Memorandum Summarizing Updated Financial Information**
- 2) Potential Rate Study**
 - a. Timeline**
 - b. Scope of Work**
- 3) Review Various Rate Setting Workbooks**
 - a. Exercises Utilizing Various Options**
 - b. Assessment of Alternatives**
 - c. Implications**
- 4) Amendments to or Rescinding of the May 21, 2013, Letter in Support of the 2013 Financial Plan**
- 5) Potential Vote on Recommendation to Full RWRAC on Rate Increase**

- G. Call to the Audience**
- H. Future Agenda Items**
- I. Adjournment**

Date of Notice: February 4, 2016



Jennifer C. Coyle, Special Assistant to the Director

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 Regional Wastewater Reclamation Advisory Financial Sub-Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE: TBA