

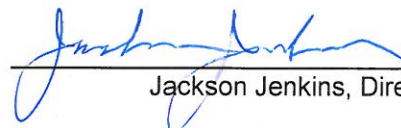
**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
FINANCIAL SUBCOMMITTEE**

Public Works Building - 201 N. Stone Ave., 3rd Floor Large Conference Room

**Thursday, February 21, 2019
8:00 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 October 17, 2018
- F. Discussion/Action**
 - 1. Proposed Ordinance Revisions to Pima County Code** – *Eric Wieduwilt, Deputy Director, RWRD*
 - 2. Bond Repayment Schedule** – *FRMD/RWRD Staff*
 - 3. Rate Structure and other Billing Topics** – *FRMD/RWRD Staff*
 - a. Actual Water Usage vs Winter Quarter Averaging
 - b. Number of Industrial Classes
 - c. Residential Sewer User Fee Rate Structure
 - 4. Fiscal Year 2019/2020 Budget** – *FRMD/ RWRD Staff*
 - 5. Fiscal Year 2018/2019 Expense & Revenue Update** – *Mandy Armenta, Admin. Support Svcs. Manager, FRMD*
 - 6. Arizona Department of Transportation Billing for Utility Relocations** – *Jaime Rivera, Deputy Director, RWRD*
 - 7. Financial Impact of Economic Development Capital Improvement Program** – *Eric Wieduwilt, Deputy Director, RWRD*
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: February 15, 2019



Jackson Jenkins, Director

NEXT REGULAR MEETING DATE
To Be Determined

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 Fernanda Quintanilla at (520) 724-6543 or by email: Fernanda.Quintanilla@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.