



**REVISED**

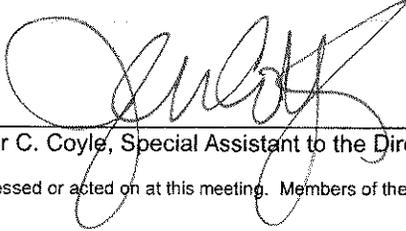
**WASTEWATER RECLAMATION**

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING  
Water and Energy Sustainability Center  
2955 W. Calle Agua Nueva – Radon Conference Room**

**NOTICE and AGENDA  
Thursday, January 21, 2016 - 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 December 9, 2015  
(RWRAC Meeting Minutes and Audio are posted at: [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  
- F. Committee/Subcommittee**  
Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities  
(CWAC Meeting Minutes and Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
  
- G. Discussion/Action**
  - 1. Director's Update (5+ minutes) - Jackson Jenkins**  
Operational Update
  
  - 2. RWRAC Capital Improvement Program (CIP) Sub-Committee Meeting Report & Update (15-20 minutes) - Bob Iannarino and Sub-Committee Members**  
(RWRAC Capital Improvement Sub-Committee Minutes and Audio are posted at: [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
    - a. Commence Review of Each Project in the Capital Improvement Program (CIP) for Fiscal Year 2016/17
    - b. Investigate Alternatives of Other Funding Sources for CIP Projects
  
  - 3. Finance Department Update of Meeting with County Administrator (15-30 minutes) – Tom Burke**
  
  - 4. RWRAC Financial Sub-Committee Meeting Report & Update (30 minutes) – John Lynch and Sub-Committee Members**  
(RWRAC Financial Sub-Committee Minutes and Audio are posted at: [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
    - a. Draft Calendar of Dates Leading Up To Pima County Board of Supervisors Review of Potential Rate Increases
    - b. Responses to December 9, 2015 Meeting Request for Additional Information Rate Setting Workbook Review
    - c. Debt Review
    - d. Review of Options/Alternatives Considered
    - e. Rate Setting Workbook Review
    - f. Discuss Vote on Recommendation to full RWRAC on Rate Increase
  
  - 5. Potential Vote on Recommendation to the Board of Supervisors on Rate Increase Options and Public Meeting**
  
  - 6. Ordinance Revision (20 Minutes) - Jennifer Coyle**
    - a. Committee Comments and Discussion
    - b. Potential Vote on Recommendation to Board of Supervisors on Ordinance Revision, including New and Increased Fees
  
  - 7. Mount Lemmon Wastewater Treatment Plant Study Update (20-25 minutes) - Jackson Jenkins**
  
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: January 15, 2016

  
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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 Committee will attend either in person or by telephone conference call.

**NEXT REGULAR MEETING DATE:  
Thursday, February 18, 2016**

Persons with a disability may request a reasonable accommodation by contacting Jody Watkins at (520) 724-6500 or by fax to (520) 724-9635 or by email [jody.watkins@pima.gov](mailto:jody.watkins@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.