

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water Campus**

**2955 W. Calle Agua Nueva – Radon Conference Room
Tucson, Arizona 85745**

**Thursday, January 23, 2020
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 19, 2019
- F. Discussion/Action**
 - 1. Director's Report – Jackson Jenkins, Director, RWRD**
 - a. Biosolids/PFAS Issues
 - b. FY 2020-21 Budget Request
 - c. Salary & Wage Increases Impact on Personnel Budget
 - d. Twin Peaks Project
 - e. Twin Peaks Agreement with Developers
 - f. Fairgrounds Gravity Sewer Project
 - 2. CIP Subcommittee Report – Matt Matthewson, RWRAC CIP Subcommittee Chair**
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 3. FY 2020/2021 CIP 5-Year Plan Review – Adam Bliven, Program Manager, RWRD**
 - 4. Technical Services & Engineering Update – Eric Wieduwilt, Deputy Director, RWRD**
 - 5. Grease Campaign Update – Lisa Starks, Program Coordinator, RWRD**
 - 6. Financial Subcommittee Report – John Lynch, RWRAC Financial Subcommittee Chair**
(Financial Minutes/Audio are poster at www.pima.gov/wastewaterreclamation)
 - 7. Fiscal Year 2019/20 Expense and Revenue Summary – Mandy Armenta, Admin. Support Svcs. Mgr., FRMD**
 - 8. Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**
(CWAC Meeting Minutes/Audio are posted at: www.tucsonaz.gov/water/cwac)
- G. Meeting Location and Alternate Routes**
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: January 17, 2020


Marla Berry, Program Manager - Senior

NEXT REGULAR MEETING DATE
Thursday, February 27, 2020

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 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.