



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

**Water Campus**

**2955 W. Calle Agua Nueva – Radon Conference Room**

**Tucson, Arizona 85745**

**Amended**

**Thursday, January 24, 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**

Minutes for RWRAC Special Public Meeting September 24, 2018

Minutes for RWRAC Special Public Meeting September 27, 2018

Minutes for RWRAC Special Public Meeting November 15, 2018

Minutes for RWRAC General Meeting November 15, 2018

**F. Discussion/Action**

**1. Director's Update** (5 mins.) – *Jackson Jenkins, Director, RWRD*

**2. CIP Subcommittee Update** (5 mins.) – *Matt Matthewson, RWRAC CIP Subcommittee Chair and Adam Bliven, Program Manager, RWRD* (CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

- **FY 2019/2020 Five-Year CIP Budget**

**3. Financial Subcommittee Update** (5 mins.) – *John Lynch, RWRAC Financial Subcommittee Chair* (Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

**4. 2019 Rate Workbook Review** (10 mins.) – *Michelle Campagne, Director, FRMD*

**5. Fiscal Year 2018/2019 RWRD Expense & Revenue Update** (5 mins.) – *Mandy Armenta, Admin. Support Svcs Manager, FRMD*

**6. Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities** (5 mins.) (CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)

**7. 2019 Work Plan – RWRAC Members**

**G. Future Agenda Items**

**H. Call to the Audience**

**I. Adjournment**

Date of Notice: January 18, 2019

  
Jackson Jenkins, Director

**NEXT REGULAR MEETING DATE**  
**Thursday, February 28, 2019**

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 Fernanda Quintanilla at (520) 724-6500 or by email: [Fernanda.quintanilla@pima.gov](mailto:Fernanda.quintanilla@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.