



AMENDED

Notice and Agenda

WASTEWATER RECLAMATION

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

**PUBLIC WORKS BUILDING**

**201 N. STONE AVENUE, BASEMENT CONFERENCE ROOM C**

**Thursday, January 26, 2017**

**8:30 a.m.**

or immediately following all public comments from the 8:00 a.m. public meeting

**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 12, 2016 Public Meeting and December 15, 2016 Public and RWRAC Meeting

**F. Other Committee/Subcommittee Reports**

- 1. Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities** (CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
- 2. Capital Improvement Program Subcommittee Update**  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
- 3. Financial Subcommittee Update**  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

**G. Discussion/Action**

- 1. Director's Update**, *Jackson Jenkins, Director, RWRD*
- 2. Fiscal Year 2016/17 Financial Update**, *Patrick McGee, Division Manager, F&RM*
- 3. Capital Improvement Program Subcommittee Status and Moving Forward**
- 4. Nomination and Election of Committee Vice-Chair**

**H. Future Agenda Items**

**I. Call to the Audience**

**J. Adjournment**

Date of Notice: January 20, 2017

Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, February 23, 2017**

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 Adriana Fuentes at (520) 724-6382 or by email: [Adriana.Fuentes@pima.gov](mailto:Adriana.Fuentes@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.