

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

*Virtual Meeting via Microsoft Teams.*

**Please find the link to attend the meeting on our website:**

[www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation), Click on "[Boards, Commissions & Committees](#)" on the right-hand panel.

or Join the meeting telephonically by calling:

**Toll Number (213)279-1657 Conference ID#: 617507943#**

**Thursday, January 28, 2021  
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 17, 2020

**F. Discussion/Action**

**1. Director's Report – Jackson Jenkins, Director, RWRD**

**a. RWRD FY 2021/2022 Budget Update**

**2. Technical Services & Engineering Division Update – Eric Wieduwilt, Deputy Director, RWRD**

**3. CIP Subcommittee Report – Matt Matthewson, RWRAC CIP Subcommittee Chair**

(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

**a. FY 2021/2022 5-Year CIP Plan Review**

**b. FY 2020/2021 CIP Projects Review**

**4. Financial Subcommittee Report – Mark Taylor, RWRAC Financial Subcommittee Vice-Chair**

(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

**a. Subcommittee Member Vacancy**

**5. Fiscal Year 2020/21 Expense and Revenue Summary – Mandy Armenta, Admin. Support Svcs. Mgr., FRMD**

**6. Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**

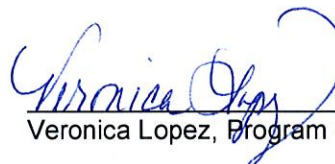
(CWAC Meeting Minutes/Audio are posted at [www.tucsonaz.gov/water/cwac](http://www.tucsonaz.gov/water/cwac))

**G. Future Agenda Items**

**H. Call to the Audience**

**I. Adjournment**

Date of Notice: January 21, 2021



Veronica Lopez, Program Coordinator

**NEXT REGULAR MEETING DATE**  
**Thursday, February 25, 2021**

Copies posted: County Administration Building: 1<sup>st</sup> Floor, "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 Veronica Lopez at (520) 724-6500 or by email: [RWRAC@pima.gov](mailto:RWRAC@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.