



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

**Water Campus**

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

**Thursday, February 22, 2018  
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 January 25, 2018
- F. Discussion/Action
  1. **Dispose-A-Med Presentation** (20 mins.) – *Dan Quintanar, Tucson Water*
  2. **Director's Update** – (5+ mins.) – *Jackson Jenkins, Director, RWRD*
  3. **Financial Subcommittee Update** (5 mins.) – *John Lynch, RWRAC FSC Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  4. **Capital Improvement Program Subcommittee Update** (5 mins.) – *Matt Matthewson, RWRAC CIP Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  5. **Fiscal Year 2017/18 RWRD Expense & Revenue Update** (5 mins.) – *Patrick McGee, Division 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>
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: February 15, 2018



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Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, March 22, 2018**

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 Veronica Lopez at (520) 724-6561 or by email: [Veronica.Lopez@pima.gov](mailto:Veronica.Lopez@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.