



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

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

**Thursday, February 27, 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 January 23, 2020
- F. Discussion/Action
  - 1. **Director’s Report** – *Jackson Jenkins, Director, RWRD*
    - a. Landfill / Biosolids
    - b. Schwing Project
    - c. Vector Policy
    - d. Pillar Talks
    - e. Twin Peaks / Fairgrounds Projects
    - f. GIS Consolidation Update
    - g. Metro Water Request
  - 2. **Sonoran Institute “Living River” Report** – *Claire Zugmeyer, Ecologist, Sonoran Institute*
  - 3. **Per- and Polyfluoroalkyl Substances (PFAS) Report** – *Barbara Escobar, Program Manager*
  - 4. **2020 Rate Workbook Review** – *Michelle Campagne, Director, FRMD*
  - 5. **CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 6. **Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://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](http://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: February 21, 2020

  
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Marla Berry, Program Manager - Senior

**NEXT REGULAR MEETING DATE**  
**Thursday, March 26, 2020**

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 Marla Berry 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.