



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

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

**Thursday, February 28, 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**
Meeting Minutes for January 24, 2019
- 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*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 3. Financial Subcommittee Update** (5 mins.) – *John Lynch, RWRAC Financial Subcommittee Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 4. 2019 Rate Workbook Review** (5 mins.) – *Michelle Campagne, Director, FRMD*
 - 5. Fiscal Year 2019/2020 Budget** – (5 mins.) – *Michelle Campagne, Director, FRMD, and Jackson Jenkins, Director, RWRD*
 - 6. Fiscal Year 2018/2019 RWRD Expense & Revenue Update** (5 mins.) – *Mandy Armenta, Admin. Support Svcs Manager, FRMD*
 - 7. Sonoran Institute “Living River” Report** (15 mins.) – *Claire Zugmeyer, Ecologist, Sonoran Institute*
 - 8. Technical Services and Engineering Update** (10 mins.) – *Eric Wieduwilt, Deputy Director, RWRD*
 - 9. 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 22, 2019



Jackson Jenkins, Director

NEXT REGULAR MEETING DATE
Thursday, March 28, 2019

Copies posted: County Administration Building: 1st and 5th 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. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.