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
   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
      (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

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Jackson Jenkins, Director

NEXT REGULAR MEETING DATE
Thursday, March 28, 2019