



**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#: 281350838#**

**Thursday, March 25, 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 February 25, 2021

**F. Discussion/Action**

**1. County Legislative Agenda** – Carmine DeBonis Jr., Deputy County Administrator – Public Works

**2. Director’s Report** – Jackson Jenkins, Director, RWRD

- a. Plastic Pipe Supply
- b. SSO – Recent Incident
- c. SCADA Pole at Pump Station
- d. Delinquent User Fees & SOS Accounts
- e. Nuresys Update
- f. Biogas Update
- g. Pandemic Update

**3. 2021 Financial Plan Draft Review** – Michelle Campagne, Director, FRMD

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

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

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

**7. 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))

**a. Tucson Water Proposed Differential Rates**

**G. Future Agenda Items**

**H. Call to the Audience**

**I. Adjournment**

Date of Notice: March 19, 2021

Veronica Lopez, Program Coordinator

**NEXT REGULAR MEETING DATE**

**Thursday, April 22, 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.