



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

**Water Campus**

**2955 W. Calle Agua Nueva – Radon Conference Room**

**Tucson, Arizona 85745**

**Thursday, March 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 February 28, 2019
- F. Director's Update – *Jackson Jenkins, Director, RWRD*
- G. Discussion/Action
  - 1. **County Legislative Agenda** – *Carmine DeBonis Jr., Deputy County Administrator, Public Works*
  - 2. **CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 3. **Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
    - a. **Future Debt Payment** – *Michelle Campagne, Director, FRMD*
  - 4. **Fiscal Year 2018/2019 RWRD Expense & Revenue Report** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*
  - 5. **PAG 208 Plan 2019** – *Mead Mier, Watershed Planning Lead, PAG, and Greg Hitt, Program Manager, RWRD*
  - 6. **Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**  
(CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
- H. Future Agenda Items
- I. Call to the Audience
- J. Adjournment

Date of Notice: March 21, 2019

  
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Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, April 25, 2019**

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) 724-6500 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.