

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

**Water Campus**

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

**Thursday, April 25, 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 March 28, 2019
- F. Director's Update** – *Jackson Jenkins, Director, RWRD*
- G. Discussion/Action**
  - 1. RWRD Personnel & Key Performance Indicators Update** – *Jackson Jenkins, Director, RWRD*
  - 2. 13.20 Code Text Amendment Presentation** – *Eric Wieduwilt, Deputy Director, RWRD*
  - 3. 2019 RWRD Financial Plan** – *Michele Milensky, Admin Support Services Manager, FRMD*
  - 4. 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** – *Michele Milensky, Admin Support Services Manager, FRMD*
  - 5. Capital Improvement Program (CIP) Update** – *Adam Bliven, Program Manager, RWRD*
  - 6. CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 7. Fiscal Year 2018/2019 RWRD Expense & Revenue Report** – *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: <http://www.tucsonaz.gov/water/cwac>)
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: April 19, 2019



Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, May 23, 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.