

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

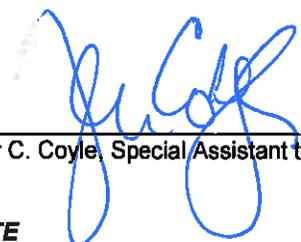
Water Campus

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

**Thursday, April 26, 2018
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 22, 2018
- F. Discussion/Action
 1. **Director's Update** – (5+ mins.) – *Jackson Jenkins, Director, RWRD*
 2. **Financial Subcommittee Update** (10 mins.) – *John Lynch, RWRAC FSC Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 3. **2018 Financial Plan Update** (20 mins.) – *Keith Dommer, Director, FRMD*
 4. **Fiscal Year 2017/2018 RWRD Expense & Revenue Update** (5 mins.) – *Mandy Armenta, Admin. Support Svcs Manager, FRMD*
 5. **Presentation on Actual Water Usage vs. Winter Quarter Average** (20 mins.) – *Jeff Prevatt, Deputy Director, RWRD*
 6. **Sewer Outreach Subsidy (SOS) Program Presentation** (10 mins.) – *Jennifer C. Coyle, Special Asst. to Director, RWRD*
 7. **Capital Improvement Program Subcommittee Update** (5 mins.) – *Matt Matthewson, RWRAC CIP Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 8. **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: April 19, 2018



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, May 24, 2018

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 Veronica Lopez at (520) 724-6561 or by email: Veronica.Lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.