



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

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

**Thursday, June 22, 2017
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 May 25, 2017**
- F. Discussion/Action**
 - 1. Director's Update (5+ mins.) – Jackson Jenkins, Director, RWRD**
 - 2. Open Meeting Law Reminder (5 mins.) – Charles Wesselhoft, Deputy County Attorney, PCAO**
 - 3. Financial Subcommittee Update (20 mins.) – Armando Membriila, Member**
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. County Administrative Overhead**
 - b. Bond Repayment Schedule**
 - c. RWRD Revenue: FY 2017/2018 & Future Years**
 - 3. Capital Improvement Program Subcommittee Update (10 Mins.) – Matt Matthewson, CIP Chair**
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. Review of CIP Subcommittee Goals & Objectives**
 - b. Review of Ten-Year CIP Needs**
 - c. Future of CIP Subcommittee**
 - 4. 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>**
 - 5. Fiscal Year 2016/17 Financial Update (5 mins.) – Patrick McGee, Division Manager, FRMD**
 - 6. Election of Officers (5 mins.) – Committee Members**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: June 15, 2017



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, August 24, 2017

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.