

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Water Campus

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

**Thursday, June 27, 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 May 23, 2019
- F. Director's Update** – *Jackson Jenkins, Director, RWRD*
- G. Discussion/Action**
 - 1. Compliance & Regulatory Affairs Office Update** – *Barbara Escobar, Program Manager, RWRD*
 - 2. Emergency Plan Presentation** – *Richard Miranda, Program Manager, RWRD*
 - 3. Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 4. Fiscal Year 2018/2019 RWRD Expense & Revenue Report** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*
 - 5. CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 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>)
 - 7. Election of RWRAC Chair & Vice-Chair for FY 2019/2020** – *RWRAC Members*
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: June 14, 2019



Jennifer C. Coyle, Special Assistant to the Director

****Water Campus Laboratory Tour Immediately Following Meeting****

NEXT REGULAR MEETING DATE
Thursday, August 22, 2019

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) 724-6500 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.