

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

**Water Campus**

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

**Thursday, June 28, 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 May 24, 2018
- F. Discussion/Action
  - 1. **Director's Update** – (5+ mins.) – *Jackson Jenkins, Director, RWRD*
  - 2. **Mount Lemmon WRF Update** – (10 mins.) *Jackson Jenkins, Director, RWRD*
  - 3. **Presentation on Number of Industrial Classes** (20 mins.) – *Jason Grodman, Permit & Regulatory Compliance Officer, RWRD*
    - a. Actual Water Usage vs. Winter Quarter Average
    - b. Residential Sewer User Fee Rate Structure
  - 4. **Financial Subcommittee Update** (5 mins.) – *John Lynch, RWRAC FSC Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 5. **Fiscal Year 2017/2018 RWRD Expense & Revenue Update** (5 mins.) – *Mandy Armenta, Admin. Support Svcs Manager, FRMD*
  - 6. **Capital Improvement Program Subcommittee Update** (15 mins.) – *Matt Matthewson, RWRAC CIP Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 7. **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>)
  - 8. **Election of RWRAC Chair and Vice Chair for FY 2018/2019** (5 mins.) – *Committee Members*
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: June 21, 2018



\_\_\_\_\_  
Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, August 23, 2018**

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) 724-6561 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.