



PIMA COUNTY

WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING Water and Energy Sustainability Center 2955 W. Calle Agua Nueva – Radon Conference Room

NOTICE and AGENDA

Thursday, August 20, 2015

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 June 18, 2015 – Public Meeting and Regular Meeting
(RWRAC Meeting Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

F. Committee/Subcommittee Reports

- 1. Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities
(CWAC Meeting Minutes and Audio are posted at: <http://www.tucsonaz.gov/water/cwac>)
- 2. RWRAC Financial Sub-Committee Update – Meeting Report
(RWRAC Financial Sub-Committee Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

G. Discussion/Action

- 1. **Director's Update** (10+ minutes) Jackson Jenkins
 - a. Operational Update
 - b. Ordinance Revisions
 - c. Fixed versus Variable Rate Study
 - d. Biogas Update
 - e. August 17, 2015 Board of Supervisors Meeting Update – User and Connection Fee Increases
- 2. **Financial Update** (10 minutes) Patrick McGee
 - a. RWRD Fiscal Year 2014/15 Budget – Year End Review
 - b. RWRD Adopted Fiscal Year 2015/16 Budget
- 3. **Living River Report** (10 minutes) Ann Marie Wolf
- 4. **Annual Effluent Utilization Report** (25 minutes) Jim DuBois
- 5. **Regional Water Assessment Status Report** (5 minutes) Mead Mier
- 6. **Industrial Wastewater Control – Permits and Compliance Update** (10 minutes) Doug Kirkland
- 7. **Odor Control** (10 minutes) John Warner/Jaime Rivera
- 8. **Approve Annual Report to the Board of Supervisors**

H. Future Agenda Items

I. Call to the Audience

K. Adjournment

Date of Notice: August 13, 2015



Jennifer C. Coyle, Special Assistant to the Director

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 Regional Wastewater Reclamation Advisory Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE:
Thursday, October 15, 2015

Persons with a disability may request a reasonable accommodation by contacting Jody Watkins at (520) 724-6500 or by fax to (520) 724-9635 or by email jody.watkins@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.