

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Water Campus

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

**Thursday, August 22, 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 June 27, 2019
- F. Discussion/Action**
 - 1. Director's Report – Jackson Jenkins, Director, RWRD**
 - a. Biosolids Disposal Emergency Back-Up Contract**
 - b. Mt. Lemmon and the Forest Service**
 - c. 13.20 Code Text Amendment**
 - d. County Consolidation**
 - e. Roger Road Facility and the Red Cross**
 - f. RWRAC Coordinator**
 - 2. Treatment Division Update – Jeff Prevatt, Deputy Director, RWRD**
 - 3. CIP Subcommittee Report – Matt Matthewson, RWRAC CIP Subcommittee Chair**
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 4. Financial Subcommittee Report – John Lynch, RWRAC Financial Subcommittee Chair**
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 5. Fiscal Year 2018/19 Budget – Year End Report – Mandy Armenta, Admin. Support Svcs. Mgr., FRMD**
 - 6. Fiscal Year 2019/20 RWRD Expense & Revenue Report – Mandy Armenta, Admin. Support Svcs. Mgr., FRMD**
 - 7. 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>)
 - 8. RWRAC Annual Draft Report – Committee Members**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: August 16, 2019



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, September 26, 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.