

WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Virtual Meeting via MTeams.

Please find the link to attend the meeting on our website:

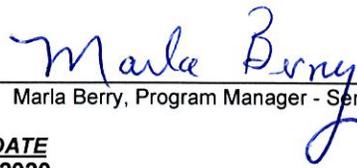
www.pima.gov/wastewaterreclamation, Click on "[Boards, Commissions & Committees](#)" on the right-hand panel.

Thursday, August 27, 2020

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 February 27, 2020
- F. Discussion/Action
 - 1. Director's Report – Jackson Jenkins, Director, RWRD
 - a. Nuresys Process
 - b. Installation 2nd Schwing Pump
 - c. Staffing Challenges
 - d. Billing Update
 - i. GIS Evaluation of Non-Billed Customers
 - e. Mt. Lemmon Post Fire
 - f. Reclaimed Water Rate – Wheeling/Environmental
 - g. Green Valley Recharge
 - h. Sahuarita Region Update
 - i. Water SELC
 - j. Pandemic Update
 - 2. FY 2021 Budget and Performance Statistics Presentation – Jackson Jenkins, 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 2019/20 - Year End Report – Mandy Armenta, Admin. Support Svcs. Mgr., FRMD
 - 6. Fiscal Year 2020/21 Expense and Revenue Summary – 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: www.tucsonaz.gov/water/cwac)
 - 8. Appointment Nominating Committee – Committee Members
 - 9. RWRAC Annual Draft Report – Committee Members
 - 10. 2020 Work Plan Modifications
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: August 21, 2020


Marla Berry, Program Manager - Senior

NEXT REGULAR MEETING DATE
Thursday, September 24, 2020

Copies posted: County Administration Building: 1st Floor, "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 Marla Berry at (520) 724-6500 or by email: RWRAC@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.