



WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Virtual Meeting via MSTeams.

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.

AMENDED

Thursday, September 24, 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 August 27, 2020

F. Discussion/Action

1. **Treatment Division Update** – *Jeff Prevatt, Deputy Director, RWRD*
2. **Conveyance Division Update**- *Jaime Rivera, 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 2020/21 Expense and Revenue Summary** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*
6. **Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**
(CWAC Meeting Minutes/Audio are posted at www.tucsonaz.gov/water/cwac)
7. **Election of Officers** – *Committee Members*
8. **Director's Report** – *Jackson Jenkins, Director, RWRD*
 - a. Pandemic Update
 - b. FY 2019/20 Report – By the Numbers

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: September 17, 2020

Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE

Thursday, October 22, 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 Veronica Lopez 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.