REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water Campus
2955 W. Calle Agua Nueva – Radon Conference Room
Tucson, Arizona 85745

Thursday, September 26, 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 August 22, 2019

F. Discussion/Action
   1. Director’s Report – Jackson Jenkins, Director, RWRD
      a. FY18/19 Performance Statistics Presentation
      b. Review of the Six Pillars of Departmental Focus
      c. Mission Statement
      d. Mt. Lemmon Wastewater Reclamation Facility
      e. Biosolids Land
   2. Per- and Poly-fluoroalkyl Substances (PFAS) Presentation – Dr. Mark Brusseau, Professor, University of Arizona
   3. Conveyance Division Update – Jaime Rivera, Deputy Director, RWRD
   4. CIP Subcommittee Report – Matt Matthewson, RWRAC CIP Subcommittee Chair
      (CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
      (Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
      (CWAC Meeting Minutes/Audio are posted at www.tucsonaz.gov/water/cwac)

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: September 20, 2019

Marla Berry, Program Manager-Senior

NEXT REGULAR MEETING DATE
Thursday, October 24, 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.