



**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](http://www.pima.gov/wastewaterreclamation))
  - 5. Financial Subcommittee Report – *John Lynch, RWRAC Financial Subcommittee Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 6. Fiscal Year 2019/20 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](http://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: 1<sup>st</sup> and 5<sup>th</sup> 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](mailto:Veronica.Lopez@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.