

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Pima County Board of Supervisors Hearing Room
130 W. Congress, 1st Floor
Tucson, Arizona 85701

Thursday, September 27, 2018
8:30 a.m.

or Immediately Following the 8:00 a.m. Special Public Meeting

- 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 23, 2018
- F. Discussion/Action
 - 1. **Proposed Modifications to the Billing Methodology for Non-Residential Users from Winter Quarter Average to Actual Water Usage** – (25 mins.) *Committee Members/RWRD & FRMD Staff*
 - 2. **Financial Subcommittee Update** (5 mins.) – *RWRAC FSC Member*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 3. **Director's Update** – (5+ mins.) – *Jackson Jenkins, Director, RWRD*
 - 4. **Presentation on Proposed Ordinance Revisions: 13.20, 13.28 & 13.32** (20 mins.) – *Eric Wieduwilt, Deputy Director, RWRD*
 - 5. **Fiscal Year 2018/2019 RWRD Expense & Revenue Update** (5 mins.) – *Mandy Armenta, Admin. Support Svcs Manager, FRMD*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 6. **Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities** (5 mins.)
CWAC Meeting Minutes/Audio are posted at: <http://www.tucsonaz.gov/water/cwac>
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: September 20, 2018



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, October 25, 2018

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 Fernanda Quintanilla at (520) 724-6500 or by email: Fernanda.quintanilla@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.