

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING**

*Virtual Meeting via Microsoft Teams.*

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

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

or Join the meeting telephonically by calling:

**Toll Number (213)279-1657 Conference ID#: 107 462 086#**

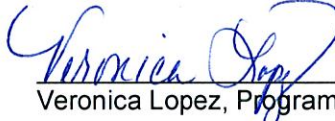
**AMENDED**

**Thursday, October 22, 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 September 24, 2020
- F. Discussion/Action**
  - 1. Open Meeting Law Presentation** – *Chris Straub, Deputy County Attorney, PCAO*
  - 2. Director's Report** – *Jackson Jenkins, Director, RWRD*
    - a. Staffing Updates**
  - 3. 2019 Effluent Generation and User Report Presentation** – *James Brown, Permit & Regulatory Compliance Officer, RWRC*
  - 4. Odor Control Program Presentation** – *Jaime Rivera, Deputy Director, RWRD*
  - 5. CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 6. Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 7. Fiscal Year 2020/21 Expense and Revenue Summary** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*
  - 8. 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))
  - 9. Election of Officers** – *Committee Members*
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: October 20, 2020



Veronica Lopez, Program Coordinator

**NEXT REGULAR MEETING DATE**

**Thursday, November 19, 2020**

Copies posted: County Administration Building: 1<sup>st</sup> 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](mailto:RWRAC@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.