



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

**Water Campus
2955 W. Calle Agua Nueva – Radon Conference Room
Tucson, Arizona 85745**

**Thursday, October 24, 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 September 26, 2019
- F. Discussion/Action
 - 1. **Director's Report** – *Jackson Jenkins, Director, RWRD*
 - a. ADOT Interstate 10 / Ruthraff Rd Project Update
 - b. FY 2020/21 Budget Preparation
 - c. Fiscal Year 2018/19: By The Numbers Report
 - d. Annual Safety Training and Annual Management Workshop
 - e. Living River Report
 - f. Tucson Water - Water Line Break Update
 - g. SOS Program - Potential Water Usage Limitations
 - 2. **Long Range Planning** – *Mirela Hromatka, Planner-Senior, RWRD*
 - 3. **Odor Control Program 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)
 - 5. **Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*
(Financial Minutes/Audio are poster at 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)
- G. Upcoming Meeting Dates
- H. Future Agenda Items
- I. Call to the Audience
- J. Adjournment

Date of Notice: October 17, 2019


Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, November 21, 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.