

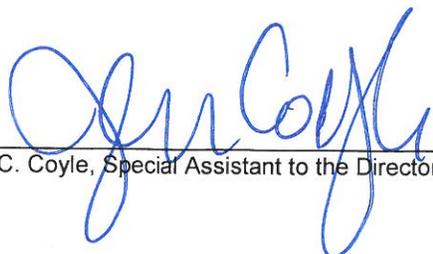
REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water Campus
2955 W. Calle Agua Nueva, Conference Room
Tucson, Arizona 85745

AMENDED NOTICE/AGENDA

Thursday, October 25, 2018
9:00 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 27, 2018
- F. Discussion/Action
 - 1. Director's Update (5+ mins.) – *Jackson Jenkins, Director, RWRD*
 - 2. Tucson Water Information on Water Meter Installation (10+ mins.) – *Tucson Water Staff*
 - 3. Rate Structure & other Billing Topics (15 mins.) *Committee Members/RWRD & FRMD Staff*
 - 4. Proposed Ordinance Revisions: 13.12, 13.16, 13.20, 13.28 & 13.32 (15 mins.) – *Eric Wieduwilt, Deputy Director, RWRD*
 - 5. Financial Subcommittee Update (5 mins.) – *John Lynch, RWRAC FSC Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 6. Fiscal Year 2018/2019 RWRD Expense & Revenue Update (5 mins.) – *Mandy Armenta, Admin. Support Svcs Manager, FRMD*
 - 7. CIP Subcommittee Update (5 mins.) – *Matt Matthewson, RWRAC CIP Subcommittee Chair*
 - 8. 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>
 - 9. RWRAC Schedule November and December 2018 (5 mins.)
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: October 24, 2018



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Thursday, November 15, 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.