



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

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

**Thursday, October 26, 2017  
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
  - 1. Regular Meeting Minutes for September 28, 2017
  - 2. Special Public Meeting Minutes for October 16, 2017
- F. Discussion/Action
  - 1. **Financial Subcommittee Update** (20 mins.) – *John Lynch, RWRAC FSC Chair*  
(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
    - a. Recommended Rate Increase to the Commercial Billing Class
    - b. Financial Subcommittee Recommendations
      - i. Recommended Rate Increase to the Commercial Billing Class
      - ii. Acceptance of the Raftelis Rate Structure Study
    - c. Debt Service Ratio & Unrestricted Cash Balance
  - 2. **Raftelis Rate Structure Study** (20 mins.) – *Jennifer C. Coyle, Special Asst. to the Director, RWRD*
    - a. Proposed Rate Increase to the Commercial Billing Class
    - b. Discussion/Action
  - 3. **Biogas Reuse** (20 mins.) – *Jackson Jenkins, Director, RWRD*
  - 4. **Treatment Update** (15 mins.) – *John Sherlock, Deputy Director, RWRD*
  - 5. **Fiscal Year 2017/2018 RWRD Expense & Revenue Update** (5 mins.) – *Xavier Rendon, Finance Analyst Supv, FRMD*
  - 6. **Capital Improvement Program Subcommittee Update** (5 mins.) – *Matt Matthewson, RWRAC CIP Chair*  
(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))
  - 7. **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>
  - 8. **Director's Update** (5+ mins.) – *Jackson Jenkins, Director, RWRD*
  - 9. **Upcoming Meeting Dates – Committee Members**
    - a. November 16, 2017
    - b. December 14, 2017 – Location TBD
- G. Future Agenda Items
- H. Call to the Audience
- I. Adjournment

Date of Notice: October 20, 2017

Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Thursday, November 16, 2017**

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) 724-6561 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.