PIMA COUNTY

WASTEWATER RECLAMATION

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Water and Energy Sustainability Center
2955 W. Calle Agua Nueva – Radon Conference Room

NOTICE and AGENDA

Wednesday, December 9, 2015
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 November 19, 2015
(RWRAC Meeting Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)

F. **Committee/Subcommittee**
Citizens' Water Advisory Committee (CWAC) Update – Meeting Report and Tucson Water Activities
(CWAC Meeting Minutes and Audio are posted at: http://www.tucsonaz.gov/water/cwac)

G. **Discussion/Action**

1. **Director's Update** (5+ minutes) Jackson Jenkins
   Operational Update

2. **Pima County Code Chapter 13.24 Ordinance Revision** (15 minutes) Jackson Jenkins

3. **RWRAC Financial Sub-Committee Meeting Report & Update** (35 minutes) – John Lynch and Sub-Committee Members
   (RWRAC Financial Sub-Committee Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)
   a) Revised Rate Workbook
   b) Review of Various Administrative Overhead Charges
   c) Fiscal Year 2009/10 to Fiscal Year 2015/16 Operations and Maintenance Budget
   d) Review of Various RWRD Debt Issuances and Obligations

4. **RWRAC Capital Improvement Program (CIP) Sub-Committee Meeting Report & Update** (35 minutes) – Bob Iannarino and Sub-Committee Members
   (RWRAC Capital Improvement Sub-Committee Minutes and Audio are posted at: www.pima.gov/wastewaterreclamation)
   a) Presentation of Capital Improvement Program Five-Year Plan
   b) Charter Process
   c) Tres Rios vs. ROMP Program Projects

5. **Mount Lemmon Wastewater Treatment Plant Study Update** (20-25 minutes) Jackson Jenkins

6. **2016 Work Plan Review and Approve**

H. **Future Agenda Items**
I. **Call to the Audience**
K. **Adjournment**

Date of Notice: December 4, 2015

Jennifer C. Coyle, Special Assistant to the Director

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 Regional Wastewater Reclamation Advisory Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE:
Thursday, January 21, 2015

Persons with a disability may request a reasonable accommodation by contacting Jody Watkins at (520) 724-6500 or by fax to (520) 724-9635 or by email jody.watkins@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.