

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, Click on "[Boards, Commissions & Committees](#)" on the right-hand panel.

or Join the meeting telephonically by calling:

Toll Number (213)279-1657 Conference ID#: 426 653 792#

**Thursday, December 17, 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 November 19, 2020

F. Discussion/Action

- 1. National Association of Clean Water Agencies (NACWA) Presentation of RWRD Awards – Adam Krantz, CEO, NACWA**
- 2. Ecology Impacts Along the Santa Cruz River Presentation – Drew Eppheimer, University of Arizona**
- 3. Director's Report – Jackson Jenkins, Director, RWRD**
 - a. Pandemic Update**
 - b. Nuresys Update**
 - c. Green Valley Crane Incident**
 - d. Green Valley Aquifer Protection Permit (APP) Modification**
 - e. Tres Rios – Jacobs Related Projects**
- 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 posted at www.pima.gov/wastewaterreclamation)
- 6. Fiscal Year 2020/21 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. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: December 11, 2020



Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE
Thursday, January 28, 2021

Copies posted: County Administration Building: 1st 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. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.