

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

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

**Thursday, December 19, 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 October 24, 2019
- F. Discussion/Action**
 - 1. Director's Report** – *Jackson Jenkins, Director, RWRD*
 - a. Metro Water Effluent Request
 - b. Odor Management Authority
 - c. Admin Consolidation
 - d. A+ Reuse Classification at Agua Nueva
 - e. Kino South Financing
 - f. Grease Campaign
 - g. Fairgrounds Gravity Sewer
 - h. Schwing Pump/Biosolids
 - 2. CIP Subcommittee Report** – *Matt Matthewson, RWRAC CIP Subcommittee Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 3. FY 2020/21 Five Year CIP Budget Review** – *Adam Bliven, Program Manager, RWRD*
 - 4. Financial Subcommittee Report** – *John Lynch, RWRAC Financial Subcommittee Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 5. Fiscal Year 2019/20 Expense and Revenue Summary** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*
 - 6. Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**
(CWAC Meeting Minutes/Audio are posted at: www.tucsonaz.gov/water/cwac)
 - 7. 2020 RWRAC Work Plan** – *Committee Members/RWRD*
- G. Call to the Audience**
- H. Adjournment**

Date of Notice: December 13, 2019



Marla Berry, Program Manager - Senior

NEXT REGULAR MEETING DATE
Thursday, January 23, 2020

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 Marla Berry 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.