

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:

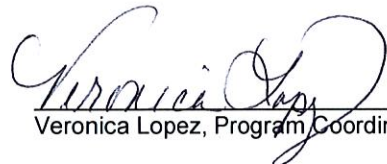
Toll Number (213)279-1657 Conference ID#: 935684750#

Thursday, April 22, 2021

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 March 25, 2021
- F. Discussion/Action**
 - 1. 2021 RWRD Financial Plan** – Michelle Campagne, Director, FRMD
 - 2. Director's Report** – Jackson Jenkins, Director, RWRD
 - a. Personnel & Key Performance Indicators Update**
 - 3. Financial Subcommittee Report** – Matt Matthewson, RWRAC Financial Subcommittee Chair
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 4. CIP Subcommittee Report** – Asia Philbin, RWRAC CIP Subcommittee Chair
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 5. Fiscal Year 2020/21 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)
 - a. Tucson Water Proposed Differential Rates Update**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: April 16, 2021



Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE
Thursday, May 27, 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.