



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#: 197 803 574#

Thursday, August 26, 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 June 24, 2021

F. Discussion/Action

1. Director's Report – Jackson Jenkins, Director, RWRD

a. COVID-19 Update

b. In-Person Meetings

c. Staffing / Turnovers

2. Treatment Division Update – Jeff Prevatt, Deputy Director, RWRD

3. CIP Subcommittee Report – Asia Philbin, RWRAC CIP Subcommittee Chair

(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)

4. Financial Subcommittee Report – Matt Matthewson, RWRAC Financial Subcommittee Chair

(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)

5. Fiscal Year 2020/21 Budget – Year-End Review – Mandy Armenta, Admin. Support Svcs. Mgr., FRMD

6. Fiscal Year 2021/22 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) – Alison Jones

8. Election of Officers – Committee Members

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: August 20, 2021

Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE

Thursday, September 23, 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.