



WASTEWATER RECLAMATION

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

*Attend the Meeting In-Person at:*

*Water Campus – 2955 W. Calle Agua Nueva, Radon Conference Room  
OR*

*Virtual Meeting via Microsoft Teams*

*Please find the link to attend the meeting on our website:*

[www.pima.gov/wastewaterreclamation](http://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#: 299 797 939#*

**Thursday, December 16, 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 November 18, 2021

**F. Discussion/Action**

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

**a. Grants**

**b. Pursuit of Claims & Compliance**

**c. Budget Preparation Discussion**

**2. Financial Subcommittee Report** – *Matt Matthewson, RWRAC Financial Subcommittee Chair*

(Financial Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

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

(CIP Minutes/Audio are posted at [www.pima.gov/wastewaterreclamation](http://www.pima.gov/wastewaterreclamation))

**4. Fiscal Year 2021/22 Expense and Revenue Summary** – *Mandy Armenta, Admin. Support Svcs. Mgr., FRMD*

**5. Citizens' Water Advisory Committee (CWAC) Report – Meeting Report and Tucson Water Activities**

(CWAC Meeting Minutes/Audio are posted at [www.tucsonaz.gov/water/cwac](http://www.tucsonaz.gov/water/cwac)) – *Alison Jones*

**G. Future Agenda Items**

**H. Call to the Audience**

**I. Adjournment**

Date of Notice: December 10, 2021

Veronica Lopez, Program Coordinator

**NEXT REGULAR MEETING DATE**

**Thursday, January 27, 2021**

Copies posted: County Administration Building: 1<sup>st</sup> 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](mailto:RWRAC@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.