



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#: 342 641 470#

Thursday, January 27, 2022

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 December 16, 2021

F. Discussion/Action

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

a. COVID Update

b. Vacancy Update

c. Grant Award

2. Technical Services & Engineering Division Update – Eric Wieduwilt, Deputy Director, RWRD

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

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

a. **FY 2021-22 CIP Project Progress Update** – Jaime Rivera, Deputy Director, RWRD

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

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

5. Fiscal Year 2021/22 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) – Alison Jones

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: January 21, 2022

Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE

Thursday, February 24, 2022

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.