

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 (602) 649-0382 Conference ID#: 357 717 682#

Thursday, February 24, 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 January 27, 2022

F. Discussion/Action

1. **Sonoran Institute Living River Report** – *Claire Zugmeyer/Luke Cole, Sonoran Institute*
2. **Director's Report** – *Jackson Jenkins, Director, RWRD*
 - a. **Biogas Update**
 - b. **CIP**
3. **CIP Subcommittee Report** – *Asia Philbin, RWRAC CIP Subcommittee Chair*
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - a. **Five-Year CIP Program**
4. **Rate Workbook Review** – *Michelle Campagne, Director, FRMD*
5. **Financial Subcommittee Report** – *Matt Matthewson, RWRAC Financial Subcommittee Chair*
(Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
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*

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: February 17, 2022



Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE
Thursday, March 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.