Regional Wastewater Reclamation Advisory Committee (RWRAC) Meeting

Attend the Meeting In-Person at:
Water Campus – 2955 W. Calle Agua Nueva, Radon Conference Room
OR
Virtually 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#: 828 906 744#

Thursday, March 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 February 24, 2022

F. Discussion/Action
1. Director’s Report – Jackson Jenkins, Director, RWRD
   a. Cyber Security
   b. SAPCO
2. Financial Plan Review – Michelle Campagne, Director, FRMD
3. Financial Subcommittee Report – Matt Matthewson, RWRAC Financial Subcommittee Chair
   (Financial Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
5. CIP Subcommittee Report – Asia Philbin, RWRAC CIP Subcommittee Chair
   (CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
   (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: March 18, 2022

Veronica Lopez, Program Coordinator

Next Regular Meeting Date
Thursday, April 28, 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.