

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#: 744 078 075#

Thursday, May 26, 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 April 28, 2022

F. Discussion/Action

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

a. RWRD FY 2022/23 Budget Presentation

b. CIP Consolidation

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

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

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

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

4. Fiscal Year 2021/22 Expense and Revenue Summary – Robert Szilagyi, Finance Analyst Supervisor, 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) – Alison Jones

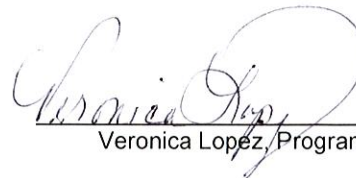
6. Election of Officers – Committee Members

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: May 20, 2022



Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE

Thursday, June 23, 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.