



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#: 189 107 608#

Thursday, June 23, 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 May 26, 2022
- F. Discussion/Action**
 - 1. Capital Program Office Presentation** – Nancy Cole, Director, Capital Program Office
 - 2. CIP Subcommittee Report** – Asia Philbin, RWRAC CIP Subcommittee Chair
(CIP Minutes/Audio are posted at www.pima.gov/wastewaterreclamation)
 - 3. Director's Update** – Jackson Jenkins, Director, RWRD
 - a. Methodology on Financial Data Reporting
 - 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: June 17, 2022

Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE

Thursday, August 25, 2022

****NO MEETING IN JULY****

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.