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PIMA CO CLERK OF THE BOARD
PICKUP

ORDINANCE NO. 2008-71

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, AMENDING ORDINANCE NO. 1986-130, AS AMENDED, TO RENAME THE WASTEWATER MANAGEMENT ADVISORY COMMITTEE AS THE REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE AND ESTABLISH TERM LIMITS AND A CHAIN OF SUCCESSION FOR COMMITTEE OFFICERS

WHEREAS, the Wastewater Management Advisory Committee was formed as a citizens' committee to advise the Pima County Wastewater Management Department regarding its policies and rate structures; and

WHEREAS, the Pima County Wastewater Management Department's principal function is the reclamation of wastewater; and

WHEREAS, in recognition of the Pima County Wastewater Management Department's principal function the Department was renamed as the Pima County Regional Wastewater Reclamation Department; and

WHEREAS, the Wastewater Management Advisory Committee desires to be renamed as the Regional Wastewater Reclamation Advisory Committee;

IT IS HEREBY ORDAINED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA:

SECTION 1. Ordinance No. 1986-130, as amended by Ordinances 1989-157, 2003-31, and 2005-60, is hereby further amended to read as follows:

SECTION 1. WASTEWATER MANAGEMENT REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE

There is hereby established an entity to be called the Wastewater Management Regional Wastewater Reclamation Advisory Committee to Pima County.

AMERICAN RECORDING

SECTION 2. FUNCTIONS AND PURPOSES

The functions, purposes, powers, and duties of the Committee shall be:

- A. Act as the official advisory body on the ~~Wastewater Management~~ Regional Wastewater Reclamation Department's Capital Improvement Program planning and rate structure formulation to County government;
- B. Annually review the proposed ~~Wastewater Management~~ Regional Wastewater Reclamation Department Capital Improvement Program and recommend to the governing body an annual and a five-year Capital Program;
- C. Review and report to the governing body on the long-term (10 years) capital needs of the sanitary sewerage system utilizing staff of the ~~Wastewater Management~~ Regional Wastewater Reclamation Department and other sources for the information necessary for such review;
- D. Annually review the revenue requirements of the sanitary sewerage system and recommend to the governing body rate adjustments as required;
- E. Support and sponsor community programs and projects to provide information and education to the community regarding ~~wastewater-management~~ reclamation in Pima County;
- F. Review and make recommendations on proposed State and Federal legislation relating to wastewater reclamation;
- G. To consult with the governing body from time to time as may be required by the Board of Supervisors relative to ~~sanitary sewerage~~ wastewater reclamation system development needs;
- H. Review and make recommendations on significant policies and regulations relating to ~~wastewater-management~~ reclamation.

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SECTION 3. MEMBERSHIP COMPOSITION, TERMS AND QUALIFICATIONS

A. Appointment

The ~~Wastewater Management~~ Regional Wastewater Reclamation Advisory Committee shall be composed of 13 members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint two (2) members of the Committee from the County-at-large. The remaining three (3) Committee members shall be appointed by the Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima County Association of Governments, and the Arizona Water and Pollution Control Association, respectively. Each of these organizations shall select and appoint one member to the Committee.

B. Terms

The term of committee members shall be four years, ~~except as follows: the term of the present member appointed by a Pima County Supervisors shall terminate March 1, 1992. The term of a present member appointed by an organization shall terminate March 1, 1990.~~ Appointees to fill vacancies shall serve for the remainder of the vacant term.

SECTION 4. COMMITTEE ORGANIZATION

The Committee chairperson and vice-chairperson shall be selected by a majority of the Committee members and each shall serve in that respective position for a period of 1 year. In the event the chairperson resigns or can no longer serve in that position for any reason, the vice-chairperson shall automatically succeed to the chairperson position and the Committee shall select a new vice-chairperson by a majority vote, no later than the fourth meeting of the Committee, ~~and t~~ The membership shall appoint their own executive committees, standing committees and sub-committees, if needed, and shall meet at such time and places as determined by the Committee.

SECTION 5. COMMITTEE REPORTS

The Committee shall render to the Board of Supervisors an annual report on ~~in or before July 1987~~ September of each year for the previous fiscal year and send additional reports and recommendations as it determines, or as requested by the Board of Supervisors. Minutes of the Committee shall be filed with the Clerk of the Board.

SECTION 6. LIMITATION OF POWERS

Neither the Committee nor any member may incur County expenses without prior authorization of the Board of Supervisors, nor may it obligate Pima County Government in any manner or form.

SECTION 7. PROMULGATION

That the various County officers and employees be, and the hereby are, authorized and directed to perform all acts necessary or desirable to give effect to this Ordinance.

SECTION 8. SEVERABILITY

If any provision of this Ordinance, or the application thereof to any person or circumstance, is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are severable.

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SECTION 2. This Ordinance shall become effective 31 days from the date of adoption.

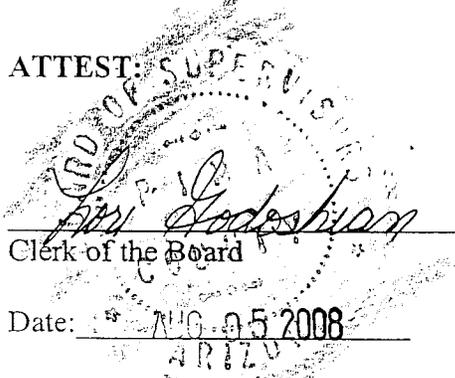
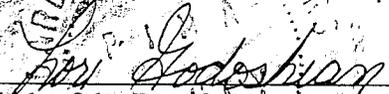
SECTION 3. The various County officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this ordinance.

PASSED, ADOPTED, AND APPROVED by the Board of Supervisors of Pima County this 5th day of August, 2008.



Chairman, Pima County Board of Supervisors

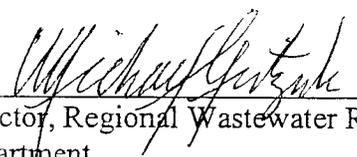
Date: AUG 05 2008

ATTEST: 


Clerk of the Board

Date: AUG 05 2008

APPROVED AS TO CONTENT:



Director, Regional Wastewater Reclamation
Department

Date: 7-21-08

APPROVED AS TO FORM:



Deputy County Attorney

Date: July 21, 2008

FORM 8148M