

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

REGIONAL WASTEWATER RECLAMATION COMMITTEE

PURPOSE: Official advisory body to the Board of Supervisors; for the review, evaluation and recommendation of policies and procedures for the Regional Wastewater Reclamation Department; the department's short and long range capital improvement needs; proposals concerning rate structure formulation; and, proposed State and Federal legislation regarding wastewater reclamation issues.

AUTHORIZATION: Ordinance No. 1986-130, establishing a Wastewater Management Advisory Committee, amended by Ordinance No. 1989-157, Ordinance No. 2003-31 and Ordinance No. 1989-157; Ordinance No. 2005-60, increasing the membership and designating affiliates; Ordinance No. 2008-71, renaming the Committee to the Regional Wastewater Reclamation Advisory Committee; and Ordinance No. 2008-115, changing the membership to include the Directors of the City of Tucson Water Department and the Pima County Regional Wastewater Reclamation Department or their designees as ex-officio non-voting members.

MEMBER CRITERIA: 13 members: Two (2) members from the County at large appointed by each member of the Board of Supervisors, of which three (3) may be professional group representations from the Southern Arizona Home Builders Association; American Public Works Association, and Sierra Club. One (1) member each from: Citizens' Water Advisory Committee; Environmental Planning Advisory Committee and AZ Water Association; and two (2) ex-officio non-voting members: Directors of the City of Tucson Water Department and the Pima County Regional Wastewater Reclamation Department or their designees.

APPOINTMENT DESIGNATION: Supervisor Appointment unrestricted by district.

APPOINTMENT TERM: Members shall serve a four year term.

NUMBER OF MEETINGS PER YEAR: As needed

STANDARD MEETING TIME: 7:45 a.m.

STANDARD MEETING DAY: Third Thursday of each month

LOCATION OF MEETINGS: Transamerica Building, 177 North Church,
5th floor conference room.

COORDINATORS: Ed Curley 740-6638/Diana Hofsdal 740-6552
Regional Wastewater Reclamation

Regional Wastewater Reclamation Advisory Committee

<u>MEMBERS/ ORGANIZATIONS</u>	<u>DISTRICT</u>	<u>TERM EXPIRATION</u>
1. Barbee Hanson	1	3/1/12
2. Corey Smith	1	3/1/12
3. Armando Membrila	2	3/1/11
4. Sheila M. Bowen, VICE-CHAIR	2	3/1/13
5. Brad DeSpain	3	3/1/12
6. VACANT (Vacancy created by Adam R. Bliven)	3	3/1/13
8. John Carlson	4	3/1/12
7. William L. Katzel	4	3/1/13
9. Ann Marie Wolf	5	3/1/12
10. Rob Kulakofsky	5	3/1/13
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11. Mark Stratton AZ Water Association		3/1/10
12. Jim Barry Citizens' Water Advisory Committee		3/1/10
13. Marcelino C. Flores Environmental Planning Advisory Committee (EPAC)		3/1/11
14. Michael Gritzuk, P.E. Director, Regional Wastewater Reclamation Department	Ex-Officio	No Term
15. Jeff Biggs Director, City of Tucson Water Department	Ex-Officio	No Term