



REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING

Water and Energy Sustainability Center
3035 W. El Camino del Cerro
Training Room

NOTICE and AGENDA

Thursday, January 19, 2012

7:45 a.m.

1. Pledge of Allegiance
2. Call to Order
3. Call to the Audience
4. Approval of Minutes for December 15, 2011
5. Committee/Subcommittee Reports
 - A. Citizens' Water Advisory Committee Update
6. Discussion/Action
 - A. Old Items/Updates
 1. Director's Update (10 minutes), Jackson Jenkins
 2. Marana 208 / WRF Update (10 minutes), Jackson Jenkins
 3. FY 2011/12 Budget / FY 2012/13 Financial Plan Update (10 minutes), Patrick McGee
 4. In-depth Report on the Regional Optimization Master Plan (25 minutes), Jackson Jenkins
 5. System-Wide Odor Control Update (15 minutes), John Warner
7. Future Agenda Items
8. Call to the Audience
9. Adjournment

****The meeting will be followed by a tour of the Water and Energy Sustainability Center.****

Date of Notice: January 11, 2012

Ed Curley, Manager, Strategic Planning Section

Copies posted: County Administration Building: 1st and 5th Floors, "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 Regional Wastewater Management Advisory Committee will attend either in person or by telephone conference call.

NEXT REGULAR MEETING DATE:

Thursday, February 16, 2012

Water and Energy Sustainability Center – 3035 W. El Camino Del Cerro

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 740-6552 or by fax to (520) 620-0135 or by email veronica.lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.