

ORDINANCE NO. 2008-115

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA AMENDING ORDINANCE NO. 1986-130, AS AMENDED, TO AMEND THE MEMBERSHIP OF THE REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE TO INCLUDE THE DIRECTOR OF THE CITY OF TUCSON WATER DEPARTMENT AND THE PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT AS NON-VOTING MEMBERS

WHEREAS, the Regional Wastewater Reclamation Advisory Committee is a citizens' committee directed by the Pima County Board of Supervisors to advise the Pima County Regional Wastewater Reclamation Department regarding its policies and rate structures related to the treatment of wastewater; and

WHEREAS, the Pima County Regional Wastewater Reclamation Department and the City of Tucson Water Department each have operations that regularly interact with the other's; and

WHEREAS, closer cooperation between the Pima County Regional Wastewater Reclamation Department and the City of Tucson Water Department will improve the quality of service provided by each; and

WHEREAS, regular participation by the City of Tucson Water Department in Regional Wastewater Reclamation Advisory Committee deliberations will greatly advance development of cooperative and effective water and wastewater policies;

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

SECTION 1. Ordinance No. 2008-71 is hereby amended to read as follows:

SECTION 1. REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE

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

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 Regional Wastewater Reclamation Department's Capital Improvement Program planning and rate structure formulation to County government;
- B. Annually review the proposed 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 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 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 wastewater reclamation system development needs.

H. Review and make recommendations on significant policies and regulations relating to wastewater reclamation.

SECTION 3. MEMBERSHIP COMPOSITION, TERMS AND QUALIFICATIONS

A. Appointment

The Regional Wastewater Reclamation Advisory Committee shall be composed of 13 voting members and two non-voting members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint two (2) voting members of the Committee from the County-at-large. The remaining three (3) voting 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~~ AZ Water Association, respectively. Each of these organizations shall select and appoint one voting member to the Committee. In addition, the sitting Director of the City of Tucson Water Department (or his/her authorized representative) and the sitting Director of the Pima County Regional Wastewater Reclamation Department (or his/her authorized representative) shall each be a non-voting member of the Committee and may fully participate in all Committee and subcommittee discussions.

B. Terms

The term of voting committee members shall be four years. 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 one (1) years. 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. 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 in 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 9th day of December, 2008.



Chairman, Pima County Board of Supervisors

Date: 12/9/08

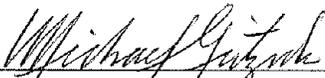
ATTEST:



Clerk of the Board

Date: 12/9/08

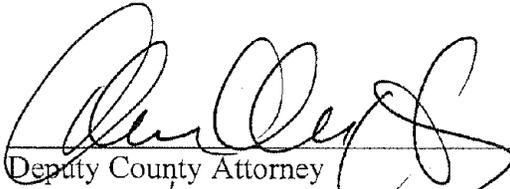
APPROVED AS TO CONTENT:



Director, Regional Wastewater Reclamation Department

Date: 11/25/08

APPROVED AS TO FORM:



Deputy County Attorney

Date: Nov 21, 2008

RECORDED BY: LAM
DEPUTY RECORDER
6545 AS2
P0230
PIMA CO CLERK OF THE BOARD
PICKUP



PAGE: 0000
NO. OF PAGES: 5
SEQUENCE: 20081570808
08/13/2008
ORDIN 18:00
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AMOUNT PAID \$ 0.00

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.

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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.

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

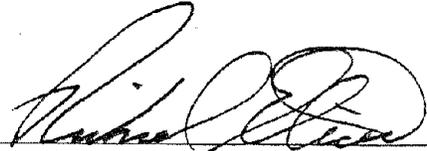
The Committee chairperson and vice-chairperson shall be selected by a majority of the Committee members and each shall serve in that respective position for a period of 1 year. In the event the chairperson resigns or can no longer serve in that position for any reason, the vice-chairperson shall automatically 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 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.

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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.

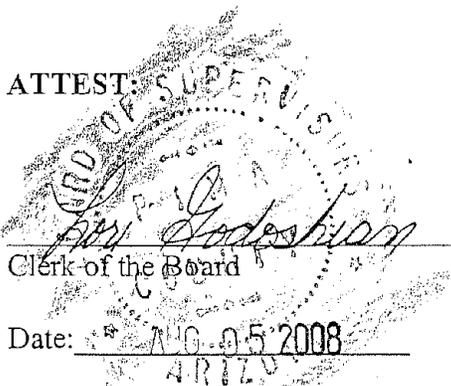
PASSED, ADOPTED, AND APPROVED by the Board of Supervisors of Pima County this 5th day of August, 2008.



Chairman, Pima County Board of Supervisors

Date: AUG 05 2008

ATTEST:



[Signature]
Clerk of the Board

Date: AUG 05 2008

APPROVED AS TO CONTENT:

[Signature]
Director, Regional Wastewater Reclamation
Department

Date: 7-21-08

APPROVED AS TO FORM:

[Signature]
Deputy County Attorney

Date: July 21, 2008

2008 AUG 05 09:42 AM

F. ANN RODRIGUEZ, RECORDER
RECORDED BY: LAM
DEPUTY RECORDER
6545 PE8



DOCKET: 12584
PAGE: 2427
NO. OF PAGES: 2
SEQUENCE: 20051250648
06/29/2005
ORDIN 14:26
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AMOUNT PAID \$ 0.00

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PIMA CO CLERK OF THE BOARD
PICKUP

Ordinance No. 2005 - 60

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA; RELATING TO THE WASTEWATER MANAGEMENT ADVISORY COMMITTEE; AMENDING ORDINANCE NO. 1986-130, AS AMENDED BY ORDINANCE NO. 2003-31 AND ORDINANCE NO. 1989-57 TO INCREASE THE NUMBER OF COMMITTEE MEMBERS.

WHEREAS, the Board of Supervisors of Pima County, Arizona has established a Wastewater Management Advisory Committee, composed of citizen representatives, to act as the official advisory body on wastewater management matters to the County, and to review, evaluate and recommend the short and long-range Capital Improvement needs and revenue requirements of the Wastewater Management Department; and

WHEREAS, the Board of Supervisors has determined that increasing the number of members sitting on the advisory committee will better serve the community.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Pima County:

SECTION 1. Section 3 of Ordinance No. 1986-130, as amended by Ordinance 1989-157, and Ordinance 2003-31 is hereby amended to read as follows:

MEMBERSHIP, COMPOSITION, TERMS, AND QUALIFICATIONS

A. Appointment

The Wastewater Management Advisory Committee shall be composed of 8 13 members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint ~~one~~ 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 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.

ARIZONA COUNTY

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Ordinance No. 2005-60

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

PASSED AND ADOPTED THIS 21st DAY OF June 2005

Sharon Bunsen

Chair, Board of Supervisors

Date: JUN 21 2005

ATTEST:

Lu Godoshian

Clerk of the Board

Date: JUN 21 2005

APPROVED AS TO FORM:

Pat J. Jones

Deputy County Attorney

Date: JUN 28, 2005

1467-05

F. ANN RODRIGUEZ, RECORDER
RECORDED BY: PSG
DEPUTY RECORDER
9394 PEL



DOCKET: 12055
PAGE: 2017
NO. OF PAGES: 1
SEQUENCE: 20030980399
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AMOUNT PAID \$ 0.00

Ordinance No. 2003 - 31

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA;
RELATING TO WASTEWATER; AMENDING ORDINANCE NO. 1989-57

WHEREAS, the Board of Supervisors of Pima County, Arizona, has established a Wastewater Management Advisory Committee, composed of citizen representatives, to act as the official advisory body on wastewater management matters to the County, and to review, evaluate and recommend the short and long-range Capital Improvement needs and revenue requirements of the Wastewater Management Department; and

WHEREAS, the Southern Arizona Water Resources Association, which is a defined appointing entity, has disbanded;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Pima County:

SECTION 1. Section 3 of Ordinance No. 1989 - 57, adopted on April 18, 1989, and recorded in the Pima County Recorder's records in Docket 8526, Page 1392, is hereby amended to read as follows:

Section 3. Membership, COMPOSITION, TERMS, AND QUALIFICATIONS

A. Appointment

The Wastewater Management Advisory Committee shall be composed of 98 members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint one member of the Committee from the County at large. The remaining four-three (43) Committee members shall be appointed by the Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima Association of Governments, ~~the Southern Arizona Water Resources Association~~, and the Arizona Water and Pollution Control Association, respectively. Each of these organizations shall select and appoint one member to the Committee.

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

PASSED AND ADOPTED THIS 15th day of April, 2003.

Handwritten signature of Karen Bronson in black ink.

Chair, Board of Supervisors

APR 15 2003

ATTEST:

Handwritten signature of Lisa Rodriguez in black ink.
Clerk of the Board

APR 15 2003

APPROVED AS TO FORM:

Handwritten signature of R. Anne Miller in black ink.
Deputy County Attorney

Ordinance NO. 1989-157

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA; ~~ESTABLISHING A WASTEWATER MANAGEMENT ADVISORY COMMITTEE RELATING TO WASTEWATER, AMENDING ORDINANCE NO. 1986-130; ESTABLISHING TERMS FOR THE WASTEWATER MANAGEMENT ADVISORY COMMITTEE.~~

WHEREAS, the Board of Supervisors of Pima County, Arizona, has established a Wastewater Management Advisory Committee, composed of citizen representatives, to act as the official advisory body on wastewater management matters to the County, and to review, evaluate and recommend the short and long-range Capital Improvement needs and revenue requirements of the Wastewater Management Department; and

~~WHEREAS, there is an increasing local, regional and state awareness that the environmentally sound treatment and disposal of liquid wastes in Arizona require extensive planning at the local, regional and state levels to ensure a quality urban environment; and~~

~~WHEREAS, it is in the best interest of the County to establish a citizens' committee representing the residents of Pima County to ensure citizen involvement in the establishment of sanitary sewerage system development policies and revenue and rate structure formulation of the Wastewater Management Department;~~

~~WHEREAS, the terms of the members of the Committee are not defined; and~~

~~WHEREAS, the Board of Supervisors, after a review of the activities of the Committee, desires to establish such terms;~~

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Supervisors of Pima County, as follows:

SECTION 1. Pima County Ordinance No. 1986-130 is amended as follows:

SECTION 1. WASTEWATER MANAGEMENT ADVISORY COMMITTEE

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

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 Department's Capital Improvement Program planning and rate structure formulation to County government;
- B. Annually review the proposed Wastewater Management 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 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 in Pima County;
- F. Review and make recommendations on proposed State and Federal legislation relating to wastewater.

- G. To consult with the governing body from time-to-time as may be required by the Board of Supervisors relative to sanitary sewerage system development needs.
- H. Review and make recommendations on significant policies and regulations relating to wastewater management.

SECTION 3. MEMBERSHIP COMPOSITION, TERMS, AND QUALIFICATIONS

A. Appointment

The Wastewater Management Advisory Committee shall be composed of 9 members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint one member of the Committee from the County at large. The remaining four (4) Committee members shall be appointed by the Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima Association of Governments, the Southern Arizona Water Resources Association, 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 the Committee members shall be from appointment until July 1, 1987, at which time the Board of Supervisors will evaluate the effectiveness of the Committee and assess the advisability of its continuance.~~

~~The term of committee members shall be four years, except as follows: the term of a present member appointed by a Pima County Supervisor 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 shall be selected by a majority of the Committee members no later than the fourth meeting of the Committee, and 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 or before July 1987 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.

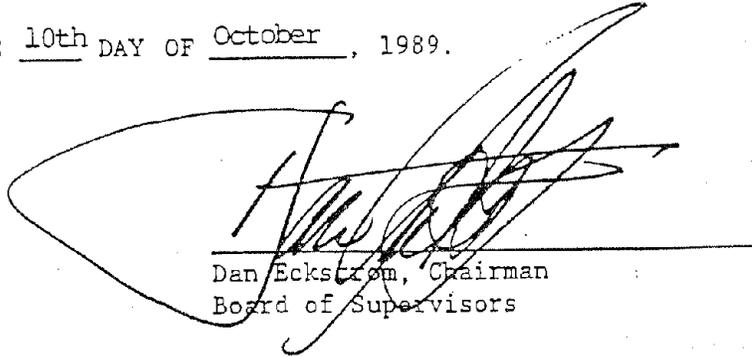
SECTION 7. PROMULGATION

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

SECTION 3 SEVERABILITY

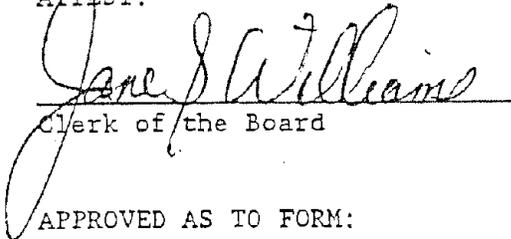
If any provision of this Ordinance, or the application thereof to any person or circumstance, is held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this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

PASSED AND ADOPTED THIS 10th DAY OF October, 1989.



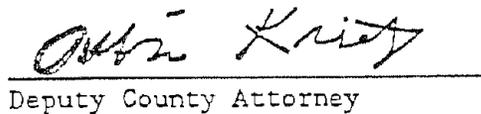
Dan Eckstrom, Chairman
Board of Supervisors

ATTEST:



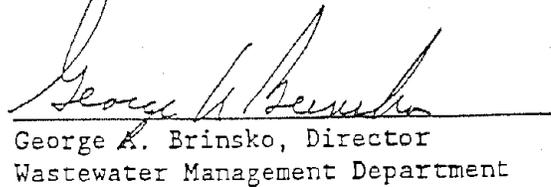
Jane S. Williams
Clerk of the Board

APPROVED AS TO FORM:



Owen Krist
Deputy County Attorney

REVIEWED BY:



George A. Brinsko, Director
Wastewater Management Department

RICHARD J. [unclear] COUNTY RECORDER, RECORDED IN OFFICIAL RECORDS OF PIMA COUNTY, ARIZONA
at the request of BOARD OF SUPERVISORS Date JUL 21 '86-11 00 AM
Fee None Book 55728 Page 7830 PR 918-923

ORDINANCE NO. 1986-130

AN ORDINANCE OF THE BOARD OF SUPERVISORS
OF PIMA COUNTY, ARIZONA ESTABLISHING A
WASTEWATER MANAGEMENT ADVISORY COMMITTEE

WHEREAS, the Board of Supervisors of Pima County, Arizona, believes it is in the public interest that a Wastewater Management Advisory Committee, composed of citizen representatives, be established to act as the official advisory body on wastewater management matters to the County, and to review, evaluate and recommend the short and long-range Capital Improvement needs and revenue requirements of the Wastewater Management Department; and

WHEREAS, there is an increasing local, regional and state awareness that the environmentally-sound treatment and disposal of liquid wastes in Arizona require extensive planning at the local, regional and state levels to ensure a quality urban environment; and

WHEREAS, it is in the best interest of the County to establish a citizens' committee representing the residents of Pima County to ensure citizen involvement in the establishment of sanitary sewerage system development policies and revenue and rate structure formulation of the Wastewater Management Department;

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

SECTION 1. WASTEWATER MANAGEMENT ADVISORY COMMITTEE

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

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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 Department's Capital Improvement Program planning and rate structure formulation to County government;
- B. Annually review the proposed Wastewater Management 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 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 in Pima County;
- F. Review and make recommendations on proposed State and Federal legislation relating to wastewater.
- G. To consult with the governing body from time-to-time as may be required by the Board of Supervisors relative to sanitary sewerage system development needs.
- H. Review and make recommendations on significant policies and regulations relating to wastewater management.

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SECTION 3. MEMBERSHIP COMPOSITION, TERMS, AND QUALIFICATIONS

A. Appointment

The Wastewater Management Advisory Committee shall be composed of 9 members, who shall serve without compensation as follows: Each member of the Pima County Board of Supervisors shall appoint one member of the Committee from the County-at-large. The remaining four (4) Committee members shall be appointed by the Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima Association of Governments, the Southern Arizona Water Resources Association, 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 the Committee members shall be from appointment until July 1, 1987, at which time the Board of Supervisors will evaluate the effectiveness of the Committee and assess the advisability of its continuance.

SECTION 4. COMMITTEE ORGANIZATION

The Committee chairperson shall be selected by a majority of the Committee members no later than the fourth meeting of the Committee, and 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.

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SECTION 5. COMMITTEE REPORTS

The Committee shall render to the Board of Supervisors an annual report on or before July 1987 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 they 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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ORDINANCE NO. 1986-130 ESTABLISHING A WASTEWATER MANAGEMENT ADVISORY
COMMITTEE.
PASSED AND ADOPTED THIS 15 DAY OF July, 1986.

Sam Lina

CHAIRMAN, BOARD OF SUPERVISORS

APPROVED AS TO FORM:

REVIEWED BY:

Mark Krieger

CIVIL DEPUTY COUNTY ATTORNEY

George A. Bunch

DEPARTMENT HEAD

ATTEST:

Jane S. Williams
CLERK OF THE BOARD OF SUPERVISORS

PW:hlb:5-29-86

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Board of Supervisors Memorandum

July 7, 1986

Subject: Wastewater Management Advisory Committee page 1 of 1

The Wastewater Management Advisory Committee and staff prepared the enclosed Ordinance which specifies the Committee functions and purposes pursuant to the Board's authorization on April 15, 1986. The Wastewater Management Advisory Committee respectfully submits the proposed Ordinance for the Board of Supervisors approval on July 15, 1986.

Respectfully submitted,

Dan Felix

Dan Felix
Executive Assistant

DF:esh

Enclosure

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BOARD OF SUPERVISORS
PIMA COUNTY
ARIZONA

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Regional Wastewater Reclamation Advisory Committee (RWRAC) Member

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;
- proposed State and Federal legislation regarding wastewater reclamation issues;
- support and sponsor of community programs and projects to provide information and education to the community regarding wastewater reclamation in Pima County; and
- consults with the governing body from time to time as may be required relative to wastewater reclamation system development needs.

APPOINTMENT TERM: Four years

NUMBER OF MEETINGS PER YEAR: As needed, but normally monthly

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

MEMBER APPOINTMENTS: The RWRAC is composed of 13 voting and two non-voting members. Each member of the Pima County Board of Supervisors shall appoint two voting members from the County at large; the remaining three voting members shall be appointed by the Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima Association of Governments, and the AZ Water Association; the two non-voting members are the Director of the City of Tucson Water Department (or designee) and the Director of the Pima County Regional Wastewater Reclamation Department (or designee).

GENERAL INFORMATION: The meetings are public and typically last approximately 1½ hours. The meetings consist of presentations and updates on policy matters that have current or long-term impacts for the Department. These include such issues as the Regional Optimization Master Plan, the System-Wide Odor Control Program, the Capital Improvement Program, the conveyance system, budget issues and State legislative and regulatory issues. The Committee also reviews the Department's Financial Plan and is tasked with recommending rate adjustments as required and an annual five-year Capital Improvement Program. In addition, presentations are made to the Committee on various topics, such as archeological findings at the Ina Road construction site and pharmaceuticals/personal care products in water and wastewater. Based on the discussions at the meeting, the RWRAC may, as a body, issue advisory statements to the Board of Supervisors.

The pre-meeting review materials consist of the prior month's meeting draft minutes (average length 6 pages), and explanatory materials for agenda items. Media articles of interest are also included in the meeting packet, but are not required reading and are not discussed at the meeting unless relevant to an agenda item.

The Committee's purpose is entirely advisory. It has no authority over the granting of individual contracts nor does it advise on matters related to the procurement process. If, at any time, the Committee is voting on an issue that a member feels may pose a conflict of interest, the member can disclose the existence of a possible conflict and abstain from the discussion and vote.

For further information, such as past Agendas and meeting minutes, the Committee's website is located at: <http://www.pima.gov/wwm/programs/rwrac/>

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

REGIONAL WASTEWATER RECLAMATION ADVISORY 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. 2005-60, amending Ordinance No. 1986-130, as amended by Ordinance Nos. 1989-157, 2003-31, increasing membership and designating affiliates. Ordinance No. 2008-71 and 2008-115, amending Ordinance No. 1986-130, renaming the Committee to the Regional Wastewater Reclamation Advisory Committee, establish term limits and a chain of succession for committee officers.

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 the following: Citizens' Water Advisory Committee to the City of Tucson, the Environmental Planning Advisory Committee of the Pima Association of Governments, and the AZ Water Association and Two 2 ex-officio non-voting members: the Director of the City of Tucson Water Department or his/her authorized representative and the Director of the Pima County Regional Wastewater Reclamation Department or his/her authorized representative.

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

Revised February 2010