

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)**

Transamerica Building  
Pima Association of Governments' 5<sup>th</sup> Floor Conference Room  
177 North Church Avenue (Alameda/Church)

**Thursday, March 18, 2010**

**AGENDA**

- I. Call to Order
- II. Call to the Audience
- III. Approval of Minutes ([2/9/10 Public Hearing](#) and [2/9/10 Regular Meeting](#))
- IV. Discussion
  - A. Old Items/Updates
    - 1. Regional Optimization Master Plan Update (10 minutes)  
Mike Gritzuk
    - 2. Financial Update (10 minutes)  
Mike Gritzuk
    - 3. [Pharmaceutical Working Group \(Dispose-A-Med\) Update](#) (10 minutes)  
Jeff Prevatt
  - B. New Items
    - 1. [RWRAC Purpose/Ordinance Discussion](#)  
Charles Wesselhoft, Deputy Pima County Attorney
    - 2. [Committee Administrative Policy on meeting attendance telephonically](#)  
Charles Wesselhoft, Deputy Pima County Attorney
- V. Water Infrastructure, Supply and Planning Study – Summary of Phase 2 Report (10 minutes)  
Melaney Seacat/Oversight Committee Members
- VI. Committee/Subcommittee Reports
  - A. Citizens' Water Advisory Committee Update
- VII. Future Agenda Items
- VIII. Call to the Audience
- IX. Adjournment

**NOTE: Under the State Open Meeting Act Rules,  
no topics other than those listed above may be addressed or acted on at this meeting.**

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**NEXT REGULAR MEETING DATE:** Thursday, April 15, 2010