

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)

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

Thursday, April 15, 2010

AGENDA

- I. Call to Order
- II. Call to the Audience
- III. Approval of Minutes ([March 18, 2010](#))
- IV. Committee/Subcommittee Reports
 - A. Citizens' Water Advisory Committee Update
- V. Discussion
 - A. Old Items/Updates
 1. Water Infrastructure, Supply and Planning Study
 - a. Conservation Effluent Pool and Obligated Service Area (10 minutes)
Jeff Biggs
 - B. Regional Optimization Master Plan (30 minutes)
Mike Gritzuk
 - Update
 - Design-Build-Operate
 - C. Financial Update/[Draft Preliminary Official Statement](#) (10 minutes)
Ron Meck, Finance and Risk Management
 - D. RWRAC Purpose/Ordinance Discussion (10 minutes)
Sheila Bowen
 - E. Committee [Administrative Policy](#) on meeting attendance telephonically (5 minutes)
Sheila Bowen
 - F. Household Hazardous Waste Update (10 minutes)
Ann Marie Wolf
- VI. Future Agenda Items
- VII. Call to the Audience
- VIII. 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.**

NEXT REGULAR MEETING DATE: Thursday, May 20, 2010