

NOTICE of MEETING and AGENDA

REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)

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

Thursday, May 20, 2010

7:45 a.m.

1. Call to Order
2. Call to the Audience
3. Approval of Minutes ([April 15, 2010](#))
4. Committee/Subcommittee Reports
 - A. Citizens' Water Advisory Committee Update
5. Discussion
 - A. Old Items/Updates
 1. Water Infrastructure, Supply and Planning Study, Melaney Seecat and Nicole Ewing-Gavin
 - Presentation (20 minutes)
 - Action Plan (15 minutes)
 2. Regional Optimization Master Plan Update (10 minutes), Mike Gritzuk
 3. Odor Control (10 minutes), Jackson Jenkins (for John Warner)
 4. Financial Update (10 minutes), Ron Meck, Finance and Risk Management
 5. RWRAC Role and Responsibilities (10 minutes), Sheila Bowen
 - B. New Items
 1. Biosolids Presentation (15 minutes), Jackson Jenkins
 2. Nominating Committee (5 minutes), Sheila Bowen
 3. [BOS Annual Report](#) (5 minutes) Ed Curley
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Dated: May 13, 2010

Edward F. Curley, Manager, Strategic Planning Section
Pima County Regional Wastewater Reclamation Department

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.

NEXT REGULAR MEETING DATE: Thursday, June 17, 2010

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