

**NOTICE of MEETING and AGENDA**

**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, August 19, 2010**

**7:45 a.m.**

1. Call to Order
2. Call to the Audience
3. Approval of Minutes ([June 17, 2010](#))
4. Committee/Subcommittee Reports
  - A. Citizens' Water Advisory Committee Update
5. Discussion
  - A. Old Items/Updates
    1. Regional Optimization Master Plan Update (10 minutes), Mike Gritzuk
    2. Financial Update (10 minutes), Ron Meck, Finance and Risk Management
    3. Odor Control Update (10 minutes), John Warner
    4. Capital Improvement Plan Update (10 minutes), Eric Wieduwilt
    5. Treatment Update (5 minutes), Jackson Jenkins
    6. Conveyance Update (5 minutes), John Warner
    7. Draft Annual RWRAC Board of Supervisors Report (5 minutes), Ed Curley
  - B. New Items
    1. Conservation Effluent Pool (20 minutes), Charles Wesselhoft
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Date of Notice: August 12, 2010

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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, September 16, 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@wwm.pima.gov](mailto:diana.stjohn@wwm.pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.