

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)

Wednesday, November 17, 2010

7:45 a.m.

1. Call to Order
2. Call to the Audience
3. Approval of Minutes ([October 21, 2010](#))
4. Committee/Subcommittee Reports
 - A. Citizens' Water Advisory Committee Update
5. Discussion/Action
 - A. Old Items/Updates
 1. Regional Optimization Master Plan Update (10 minutes), Eric Wieduwilt
 2. Financial Update (10 minutes), Ron Meck
 3. Odor Control Update (10 minutes), John Warner
 4. Anonymous Communication from Concerned Employees dated July 13, 2010 Regarding Financial Mismanagement (10 minutes), Sheila Bowen
 - B. New Business
 1. Offer to Purchase Marana Wastewater Reclamation Facility (10 minutes), Eric Wieduwilt
 2. Water-Related Research in Southern Arizona – a U of A Perspective (30 minutes), Dr. Robert Arnold, U of A
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Date of Notice: November 10, 2010

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: **WEDNESDAY, December 15, 2010 (Note: Change of DAY)**

Persons with a disability may request a reasonable accommodation by contacting Merva Douglas-Bridges at (520) 740-6552 or by fax to (520) 620-0135 or by email merva.douglas-bridges@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.