

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, February 16, 2011

7:45 a.m.

1. Call to Order
2. Call to the Audience
3. Approval of Minutes ([January 19, 2011](#))
4. Discussion/Action
 - A. Old Items/Updates
 1. Regional Optimization Master Plan Update (10 minutes), Jackson Jenkins
 2. Budget Update (10 minutes), Ron Meck
 3. 2010/2011 Financial Plan (20 minutes), Ron Meck
 4. Update on the Proposed Marana 208 Plan Amendment (10 minutes), Eric Wieduwilt
 5. State Legislative Issues (10 minutes), Ed Curley
 6. Capital Improvement Program Update (15 minutes), Michael Kostrzewski
 - B. New Business
5. Future Agenda Items
6. Call to the Audience
7. Adjournment

Date of Notice: February 4, 2011

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, March 16, 2011

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.