

**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)

**AMENDED**

**Thursday, April 21, 2011**

**7:45 a.m.**

1. Call to Order
2. Call to the Audience
3. Approval of Minutes March 22, 2011
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), Jackson Jenkins
    2. Budget Update (10 minutes), Ron Meck
    3. 2010/2011 Financial Plan (20 minutes), Ron Meck
    4. State Legislative/Regulatory Update (5 minutes), Ed Curley
    5. System Wide Odor Control Program, (10 minutes), John Warner
    - ~~6. Update on Pima County RWRD Public Outreach Program (15 minutes), Laura Fairbanks~~
  - B. New Business
    1. Discussion of Potential Ina Road Tour
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Date of Notice: April 15, 2011

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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, May 19, 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](mailto:merva.douglas-bridges@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.