

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 19, 2011

7:45 a.m.

1. Call to Order
2. Call to the Audience
3. Approval of Minutes April 21, 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. Treatment Operational Update (15 minutes), John Sherlock
 4. Update on Pima County RWRD Public Outreach Program (15 minutes), Laura Fairbanks
 - B. New Business
 1. Nominating Committee Appointment
6. Future Agenda Items
7. Call to the Audience
8. Adjournment
9. Ina Road Tour

Date of Notice: May 16, 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: Thursday, June 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.