

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, August 18, 2011

7:45 a.m.

1. Call to Order
2. Call to the Audience
3. Approval of Minutes June 16, 2011
4. Committee/Subcommittee Reports
 - A. Citizens' Water Advisory Committee Update
5. Discussion/Action
 - A. Old Items/Updates
 1. Director's Update (10 minutes), Jackson Jenkins
 2. Budget Update (10 minutes), Patrick McGee
 3. Marana 208 Plan Amendment Update (10 minutes), Ed Curley
 4. Engineering and Planning Operational Update 10 minutes), Eric Wieduwilt
 5. Effluent Utilization Report (10 minutes), Sheila Bowen & Ed Curley
 6. PAG Watershed Planning Program (25 minutes), Claire Zucker
 - B. New Business
 1. RWRAC 2010/2011 Annual Report (5 minutes), Ed Curley
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Date of Notice: August 15, 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, September 15, 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.