

**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)

**Thursday, September 15, 2011**

**7:45 a.m.**

1. Call to Order
2. Call to the Audience
3. Approval of Minutes for August 18, 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. Tucson Water's Reclaimed System (20 minutes), Karen Dodson
  - B. New Business
    1. Approval of RWRAC 2010/2011 Annual Report (5 minutes), Ed Curley
    2. Change of Meeting Room for October 20<sup>th</sup>, 2011 (5 minutes), Ed Curley
6. Future Agenda Items
7. Call to the Audience
8. Adjournment

Date of Notice: September 12, 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, October 20, 2011**

Persons with a disability may request a reasonable accommodation by contacting Rose Hylton at (520) 740-6951 or by fax to (520) 620-0135 or by email [rose.hylton@pima.gov](mailto:rose.hylton@pima.gov). Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.