



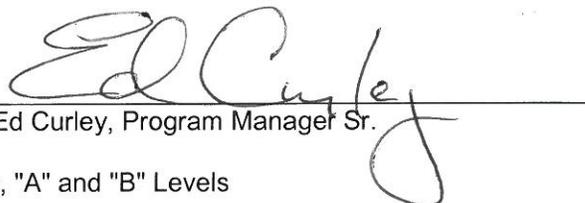
REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
Transamerica Building
Pima Association of Governments' 5th Floor Conference Room
177 North Church Avenue (Alameda/Church)

NOTICE and AGENDA

Thursday, September 19, 2013
7:45 a.m.

- A. Call to Order/Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience**
- D. Safety Share**
- E. Approval of Minutes**
 - 1. Meeting Minutes for August 15, 2013
- F. Committee/Subcommittee Reports**
 - 1. Citizens' Water Advisory Committee Update
 - 2. RWRAC Financial Sub-Committee Update
- G. Discussion/Action**
 - 1. Director's Update (5+ minutes) Jackson Jenkins
 - 2. FY 2013/14 Budget Update (15 minutes) Tom Burke/Patrick McGee
 - 3. Southeast Houghton Area Recharge Project Update (15 minutes), Wally Wilson/Eric Wieduwilt
 - 4. Annual Effluent Utilization Report (25 Minutes) Jim DuBois
 - 5. Annual Report Review (10 minutes) Committee Members
- H. Future Agenda Items**
- I. Call to the Audience**
- J. Adjournment**

Date of Notice: September 13, 2013


Ed Curley, Program Manager Sr.

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.

AGUA NUEVA WATER RECLAMATION FACILITY TOUR FOR COMMITTEE MEMBERS:
October 17, 2013

NEXT REGULAR MEETING DATE:
November 21, 2013

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6500 or by fax to (520) 724-9635 or by email veronica.lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.