



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: September 19, 2017

**Title:** Citizens Water Advisory Committee (CWAC) Appointment to Regional Wastewater Reclamation Advisory Committee (RWRAC).

**Introduction/Background:**

Mark Taylor's CWAC term expired and must be replaced on the RWRAC.

**Discussion:**

With Mark Taylor's CWAC term expiring, CWAC would like to appoint Jean McLain.

**Conclusion:**

CWAC requests the Board of Supervisors ratification to appoint Jean McLain to replace Mark Taylor.

**Recommendation:**

It is recommended Jean McLain be appointed as the CWAC representative to serve on the RWRAC.

**Fiscal Impact:**

N/A

**Board of Supervisor District:**

1       2       3       4       5       All

Department: Regional Wastewater Reclamation Department Telephone: 724-8511

Contact: Veronica Lopez Telephone: 724-8581

Department Director Signature/Date: *Johanna Parker* 9/13/17

Deputy County Administrator Signature/Date: *[Signature]* 9/13/17

County Administrator Signature/Date: *C. D. Delaney* 9/13/17



## MEMORANDUM

---

**DATE:** September 13, 2017

**TO:** Veronica Lopez  
Pima County  
Regional Wastewater Reclamation

**FROM:** Johanna Hernandez  
Staff Assistant, Tucson Water

**SUBJECT:** Citizens' Water Advisory Committee (CWAC) Appointment to Regional Wastewater Reclamation Advisory Committee (RWRAC)

As you aware, the RWRAC reserves a seat for a representative from the CWAC. Mark Taylor has served in that capacity for a number of years. However, his term on CWAC expired this month.

As a result of the expiration of Mr. Taylor's appointment on CWAC, the Committee voted for a new member to replace him as CWAC's representative on RWRAC. Vice Chair Jean McLain volunteered and the Committee unanimously voted for her appointment at the September 6<sup>th</sup> meeting.

Ms. McLain can be reached by email at [mclainj@email.arizona.edu](mailto:mclainj@email.arizona.edu) or by phone at 520-621-7292. Please let me know if you need anything additional. I can be reached by returned email or at 520-837-2083. Thank you,

**cc:**  
Brian Wong, CWAC Chair



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: September 19, 2017

Title: **AZ Water Association Appointment to Regional Wastewater Reclamation Advisory Committee (RWRAC).**

**Introduction/Background:**

AZ Water appointed member, Mark Stratton, resigned from the RWRAC and must be replaced.

**Discussion:**

With the resignation of Mark Stratton, AZ Water would like to appoint Asia Philbin.

**Conclusion:**

AZ Water requests the Board of Supervisors ratification to appoint Asia Philbin to replace Mark Stratton.

**Recommendation:**

It is recommended Asia Philbin be appointed as the AZ Water representative to serve on the RWRAC.

**Fiscal Impact:**

N/A

**Board of Supervisor District:**

1       2       3       4       5       All

Department: Regional Wastewater Reclamation Department Telephone: 724-6511

Contact: Veronica Lopez Telephone: 724-6561

Department Director Signature/Date: *Johny Fortin* 9/13/17

Deputy County Administrator Signature/Date: *[Signature]* 9/13/17

County Administrator Signature/Date: *C. DeBattay* 9/13/17



**August 18, 2017**

**Mr. Jackson Jenkins, Director  
Pima County Regional Wastewater Reclamation Department  
201 North Stone Avenue  
Tucson, Arizona 85701**

**Dear Mr. Jenkins,**

**Re: AZ Water Representative to Pima County Regional Wastewater Reclamation Advisory Committee (RWRAC)**

**This is to inform you that the AZ Water Association Board of Directors voted today to nominate Asia Philbin, AZ Water Treasurer, for appointment as the AZ Water Representative on the RWRAC.**

**The action was taken in response to Mark Stratton stepping down from this position after over 20 years of service. We appreciate Mark's representation on the RWRAC. We believe that Asia will continue the tradition of excellent service to the Committee.**

**Sincerely,**

A handwritten signature in blue ink that reads "Robert A. Hollander".

**Robert A. Hollander  
President  
AZ Water Association**

**18521 E. Queen Creek Rd., Ste. 105-611  
Queen Creek, AZ 85142**

**P (480) 987-4888 F (888) 539-8844  
F (480) 816-7039 | [www.azwater.org](http://www.azwater.org)**