



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 4/5/2022

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

AZ Water Representative reappointment to the Regional Wastewater Reclamation Advisory Committee (RWRAC)

***Introduction/Background:**

As required by Ordinance 2008-115, an AZ Water representative shall serve on the RWRAC.

***Discussion:**

AZ Water would like to reappoint Asia Philbin to the RWRAC to serve another 4-year term.

***Conclusion:**

Request reappointment of Asia Philbin to serve as the AZ Water representative on the RWRAC.

***Recommendation:**

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

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Regional Wastewater Reclamation Department Telephone: 724-6500

Contact: Veronica Lopez Telephone: 724-6561

Department Director Signature: <u></u>	Date: <u>3/14/22</u>
Deputy County Administrator Signature: <u></u>	Date: <u>3/14/2022</u>
County Administrator Signature: <u></u>	Date: <u>3/15/2022</u>

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March 3, 2022

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 to nominate Asia Philbin, AZ Water AWWA Director, for appointment as the AZ Water Representative on the RWRAC.

The action was taken to support Asia Philbin for another term in this position. We believe that Asia will continue to be an asset to the Committee!

Sincerely,

Brandy Kelso

Brandy Kelso
President
AZ Water Association