

August 12, 2008

Lori Godoshian
Clerk of the Board
Pima County Board of Supervisors
130 West Congress, 5th Floor
Tucson, Arizona 85701

Re: Appointment to the City/County Water and Wastewater Study Oversight Committee

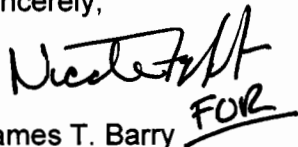
Dear Ms. Godoshian:

Carol Zimmerman, member of the City/County Water and Wastewater Study Oversight Committee, recently resigned from the committee. Ms. Zimmerman was appointed to the committee by the City of Tucson Water Advisory Committee. As Chair of the City of Tucson Water Advisory Committee, I request that Vince Vasquez be appointed to replace Ms. Zimmerman. I am asking that this appointment be placed on the Board's August 18th addendum for ratification. The City Council will consider the appointment in early September.

Mr. Vasquez's contact information is listed as follows:

Vince Vasquez
Diamond Ventures
732A North 6th Avenue
Tucson, Arizona 85705
(520) 977-8752

Sincerely,

A handwritten signature in black ink, appearing to read "James T. Barry". Below the signature, the word "FOR" is written in a stylized, bold font.

James T. Barry
Chairman, City of Tucson Water Advisory Committee

c: Nicole Fyffe, Executive Assistant to the County Administrator
Melaney Seacat, Project Coordinator, City/County Water and Wastewater Oversight Study