



COUNTY ADMINISTRATOR'S OFFICE
 130 WEST CONGRESS, 10TH FLOOR
 TUCSON, ARIZONA 85701



CITY MANAGER'S OFFICE
 P.O. Box 27210
 TUCSON, ARIZONA 85726-7210

NOTICE OF MEETING

City of Tucson/Pima County Regional Water Study Oversight Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Regional Water Study Oversight Committee and to the general public that the Regional Water Oversight Committee will hold a meeting open to the public on:

April 9, 2008
7:30 A.M.

City Information Technology Building, Pueblo Room
481 W. Paseo Redondo
Tucson, Arizona 85701

AMENDED* AGENDA

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| 1. | Call to Order | |
| 2. | Call to audience | |
| 3. | Briefing on Open Meeting Rules and Quorum Rules | (10 minutes) |
| 4. | Opening statements by RWSOC Members (3 minutes each) | (40 minutes) |
| 5. | Goals for "Water Infrastructure, Supply and Planning Study"
(City Manager Mike Hein and County Administrator Chuck Huckelberry) | (30 minutes) |
| 6. | Role of Regional Water Oversight Committee (Jim Barry) | (5 minutes) |
| 7. | Initial Committee Task: Develop a public outreach plan to be recommended to Mayor and Council and Board of Supervisors (Staff) | (15 minutes) |
| 8. | Phase I Inventory and Assessment of Water and Wastewater (Staff) | (15 minutes) |
| 9. | Future Agenda Items and Meeting Dates, Times, and Locations | |
| 10. | Call to the Audience | |
| 11. | Adjournment | |

NOTE: A quorum of the City of Tucson's Planning Commission and/or Citizen's Water Advisory Committee, and Pima County's Planning and Zoning Commission and/or Wastewater Management Advisory Committee, may be in attendance. However, only members of the City of Tucson/Pima County Regional Water Study Oversight Committee will be meeting and may vote on any legal action.

*Persons with a disability may request a reasonable accommodation by contacting John Thomas at (520) 791-2666 or by fax to (520) 791-3293 or by email: John.Thomas@tucsonaz.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.