



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 / County Water & Wastewater Study Oversight Committee
 (Also known as the Regional Water Study Oversight Committee)**

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

**April 18, 2008
 8:00 A.M.
 Manning House
 450 W. Paseo Redondo
 Tucson, Arizona 85701**

AGENDA

1. Call to Order
2. Approval of Meeting Minutes: April 9, 2008
3. Call to Audience
4. Discussion of Committee Organization, Meeting Days/Time/Location 20 minutes
5. Discussion of Public Outreach Process to be reported to Tucson Mayor and Council and Pima County Board of Supervisors
 - A. Overview of other public processes 5 minutes
 - B. Sharon Megdal presentation on WRRRC study 5 minutes
 - C. ADWR presentation on process for 4th Management Plan 5 minutes
 - D. Carol Zimmerman CAWCD strategic plan presentation 5 minutes
 - E. Recommendations from interested organizations and individuals on how public outreach process should be organized 60 minutes
 - F. Next steps (Committee and staff) 10 minutes
6. Future Agenda Items
7. Call to Audience
8. 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/County Water & Wastewater 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 48 hours before the scheduled meeting to allow time to arrange the accommodation.