

Guidelines & Procedures

City/County Water and Wastewater Study Oversight Committee

Creation

The Committee was formed by a vote of the Pima County Board of Supervisors on April 1, 2008 and by the Tucson City Council on April 15, 2008.

Membership

The Committee is comprised of 12 members appointed from the following existing City and County committees as follows:

- 4 members from the City's Citizens Water Advisory Committee (CWAC)
- 4 members from the County's Wastewater Management Advisory Committee (WMAC)
- 2 members from the City's Planning Commission
- 2 members from the County's Planning & Zoning Commission

The Committee Chair is appointed jointly by the City Manager and County Administrator from the 12 members on the Committee

Function and Purposes of the Committee

The duty of the Committee is to provide recommendations to the City of Tucson Mayor and Council and to the Pima County Board of Supervisors relating to the City/County Water and Wastewater Infrastructure, Supply, and Planning study as defined in the April 1, 2008 Scope of Work. The committee will receive briefings and regular updates from Tucson Water and Wastewater Management staffs working on data collection and analysis during Phases 1 and 2 of the study. Phases 1 and 2 of the study process require independent review and oversight to ensure that they meet the stated desired end products identified in the scope of work. The committee will prepare a final report to accompany transmission of the final work product of the joint staff efforts.

Meeting Schedule

The committee will meet at least monthly and will meet more frequently as it deems necessary.

Reporting to Advisory Committees

The members of the committee will report monthly to their respective advisory committees.