



COUNTY ADMINISTRATOR'S OFFICE  
130 WEST CONGRESS, 10<sup>TH</sup> FLOOR  
TUCSON, ARIZONA 85701



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

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

**Monday May 12, 2008**

**6:00 P.M.**

**Randolph Golf Course Club House  
600 S. Alvernon Way**

1. Call to Order

**Quorum was established**

2. Approval of Minutes – April 18, 2008 and April 23, 2008

**Motion to approve the minutes of April 18, 2008 passed by voice vote of 9 to 0. Minutes for April 23, 2008 will be revised and presented to the Committee at the next meeting for approval.**

3. Call to Audience

4. Discussion of Future Meeting Schedule

**Motion to approve meetings every other Wednesday alternating between morning and evening meetings. Motion passed 8 to 1.**

5. Discussion of Committee Mission, Structure, and Procedures

**Report received, discussion held, no action taken**

6. Presentation/Discussion of draft Public Participation Report

**Report received, discussion held, no action taken**

7. Future Agenda Items

8. Call to Audience

9. Adjournment: **8:00 p.m.**