



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH 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)

Wednesday May 21, 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 23, 2008 and May 12, 2008

Motion to approve the minutes of April 23, 2008 passed by voice vote of 8 to 0. Motion to approve the minutes for May 12, 2008 was approved, with corrections duly noted, by a voice vote of 8 to 0.

3. Call to Audience

4. Selection of Vice Chairperson

Motion to approve Marcelino Flores as Vice Chairperson passed by voice vote of 9 to 0.

5. Finalize Public Participation Report

Motion to accept the report incorporating the direction from the Committee, duly seconded, was approved by voice vote of 9 to 0.

6. Update on June Presentations to Committee

Report received and discussion was held. Decision was made to change the June 11, 2008 meeting to an evening meeting (6:00 p.m.).

7. Future Agenda Items

8. Call to Audience

9. Adjournment: **8:05 p.m.**