



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

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:

Wednesday, June 11, 2008, 6:00 P.M.
Randolph Golf Course Club House Copper Room
600 S. Alvernon Way



AGENDA

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| 1. Call to Order | |
| 2. Approval of minutes of May 21, 2008* | |
| 3. Committee Announcements | |
| 4. Distribution of Draft Committee Procedures Document | |
| 5. Overview: Water / Wastewater Systems | Chris Avery, Ed Curley / 30 min. |
| 6. History: Water / Wastewater System Development and Regulatory Framework | Harlan Agnew, Chris Avery/25min. |
| 7. Break (10 min) | |
| 8. History: Central Arizona Project | Larry Dozier, CAWCD /40 min. |
| 9. Closing Remarks | Chris Avery, Ed Curley / 5 min. |
| 10. Q&A with Presenters | Committee, Presenters / 20 min. |
| 11. Call to the Audience | Public / 15 min. |
| 12. Overview of upcoming presentations | |
| 13. Adjournment* | |
- *Action Item

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 Brenda Garcia at (520) 740-6845 or by fax to (520) 791-3293 or by email: Brenda.Garcia@dcd.pima.gov. Requests should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.