



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701

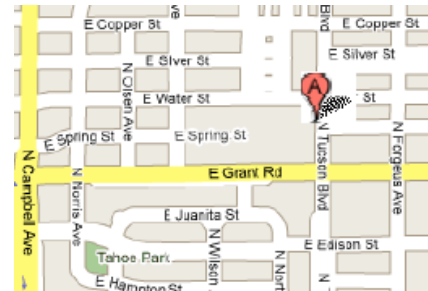


CITY MANAGER'S OFFICE
P.O. Box 27210
TUCSON, ARIZONA 85726-7210

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:

Saturday, January 10, 2009, 9 am - 3 pm
Tucson Association of Realtors
2445 N. Tucson Boulevard, Tucson, Arizona



AGENDA

- | | |
|---------------------------------------------------------------------------|---------------------|
| 1. Call to Order | |
| 2. Committee Business - 10 min. | |
| • Announcements | |
| • Approval of Dec.13, 2008 Meeting Summary* | |
| 3. Call to the Audience | Public - 10 min. |
| 4. Review/approve changes to chapters 1, 2, 3 & 4* | Committee – 75 min. |
| 5. Phase 2 Topics: | |
| a. Review/approve Phase 2 Recommendations-Section 4* | Committee – 45 min. |
| b. Discuss Phase 2 Meeting Schedule | |
| 6. Lunch | 45 min. |
| 7. Review and approve Executive Summary | 60 min. |
| 8. Review and approve Section 3:
Committee Themes, Values and Concerns | 60 min. |
| 9. Call to the Audience | Public -10 min. |
| 10. 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 calling (520) 740-6845 or by fax to (520) 791-3293 or by email: Brenda.Garcia@wvm.pima.gov. Requests should be made at least 48 hours in advance.