



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

Saturday, January 10, 2009

9:00 A.M.

Tucson Association of Realtors  
2445 N. Tucson Boulevard

1. Call to Order  
**Quorum was established**
2. Committee Business
  - Announcements**Discussion held, no action taken**
  - Approval of meeting summary from 12-13- 2008\***Motion to approve the minutes passed by a voice vote of 9 to 0**
3. Call to the Audience  
**Discussion held, no action taken**
4. Review/approve changes to chapters 1, 2, 3 & 4\*  
**Consensus to move report forward with changes discussed**
5. Phase 3 Topics
  - a. Review/approve Phase 2 Recommendations-Section 4\*  
**Consensus to move report forward with changes discussed**
  - b. Discuss Phase 2 Meeting Schedule\*  
**Discussion held, no action taken**
6. Lunch
7. Review and approve Executive Summary  
**Consensus to move report forward with changes discussed**
8. Review and approve Section 3:  
Committee Themes, Values and Concerns  
**Consensus to move report forward with changes discussed**
9. Call to the Audience  
**Discussion held, no action taken**
10. Adjournment \*                      **12:40 p.m.**