



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

Wednesday, October 15, 2008

6:00 P.M.

Manning House

450 W. Paseo Redondo

1. Call to Order
Quorum was established
2. Committee Business
 - Approval of meeting summaries from 10/2 & 10/8 2008*
 - Motion to approve the minutes passed by a voice vote of 7 to 0**
 - Water provider participation update
Discussion held, no action taken
 - Announcements
Discussion held, no action taken
 - Sustainability meetings
Discussion held, no action taken
3. Presentation: Storm Water Recharge
 - Nancy Freeman
Presentation made, no action taken
4. Presentation: Potential New Water Sources
 - Ken Seasholes, Senior Policy Analyst, Central Arizona Project
 - Chris Avery, Tucson Water Interim Deputy Director
Discussion held, no action taken
5. Q & A with Presenters
Discussion held, no action taken
6. Call to the Audience
Discussion held, no action taken
7. Adjournment * **8:00 p.m.**