



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, November 15, 2008, 9:00 am - 3:00 p.m.
Doubletree Hotel – Grand Ball Room,
445 S. Alvernon Way, Tucson, Arizona



AGENDA

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| 1. Call to Order | Committee - 15 min. |
| 2. Committee Business <ul style="list-style-type: none"> • Announcements / Meeting Poll Results • Approval of Oct. 29, 2008 Meeting Summary* • Updated Phase I Report Outline • January Outreach | Committee - 15 min. |
| 3. Call to the Audience | Public 10 min. |
| 4. Review of Sustainability Discussion Themes | Committee - 30 min. |
| 5. Approval of Phase II Progress Report* | Committee – 30 min. |
| 6. Final Report Writing – Break out Groups: Chapter 1 | Committee – 70 min. |
| 7. Lunch | 35 min. |
| 8. Final Report Writing – Break Groups: Chapter 2 | Committee – 70 min. |
| 9. Full Group Report Writing of Chapters 1 & 2 | Committee – 100 min. |
| 10. Call to the Audience | Public - 10 min. |
| 11. 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@wwm.pima.gov. Requests should be made at least 48 hours in advance.