



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



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

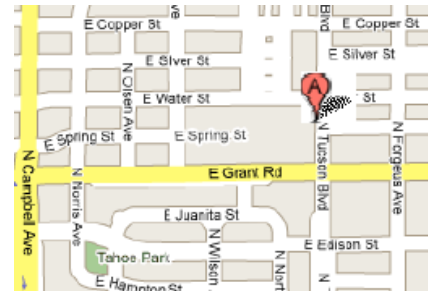
NOTICE OF MEETING
City / County Water & Wastewater Study Oversight Committee

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, December 13, 2008, 9 am - 3 pm
Tucson Association of Realtors
2445 N. Tucson Boulevard, Tucson, Arizona

AGENDA

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| <ol style="list-style-type: none"> 1. Call to Order 2. Committee Business - 10 min. <ul style="list-style-type: none"> • Announcements • Approval of Nov.15, 2008 Meeting Summary* 3. Call to the Audience 4. Summary of Results: November 15 Meeting 5. Sustainability Report <ul style="list-style-type: none"> • Committee Statements on Sustainability • Approval of Themes from Public Comments Report* 6. Final Report Writing – Break out Groups: Chapter 3 7. Lunch 8. Full Group Report Writing of Chapter 3 <ul style="list-style-type: none"> • Prioritization / Conclusions 9. Cooperative Efforts Report – Chapter 4 10. Next Steps 11. Call to the Audience 12. Adjournment* | <p>Public - 10 min.</p> <p>Melaney - 15 min.</p> <p>Marcelino Flores – 30 min.</p> <p>Committee – 100 min.</p> <p>45 min.</p> <p>Committee – 90 min.</p> <p>Nicole Fyffe - 15 min.</p> <p>Committee – 10 min.</p> <p>Public - 10 min.</p> |
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***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.