



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

Saturday, February 21, 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 1-10- 2009***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 outreach efforts and public input received on Phase I Draft Report
Discussion held, no action taken
5. Discuss/ approve changes to Phase I Draft Report*
Motion to extend report revision time passed by a voice vote of 9-0
6. Discussion of Next Steps/ Wrap-up of Phase I
Discussion held, no action taken
7. Phase 2 Update:
 - a. Status of White Papers on Adaptive Mgmt.
Discussion held, no action taken
 - b. Phase 2 Meeting Schedule
Discussion held, no action taken
8. Call to the Audience
9. Adjournment * **11:30 a.m.**