



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, July 23, 2008

6:00 P.M.

**Randolph Golf Course Club House
600 S. Alvernon Way**

1. Call to Order

Quorum was established

2. Approval of Minutes – June 11, 2008*

Item was continued to next meeting

3. Committee Announcements
4. Preparation for Upcoming Meetings / August Progress Report
5. Response to Questions from Previous Presentation
6. National and State Infrastructure Issues / Tucson Water CIP
7. Question and Answers with Presenter
8. Wastewater CIP (Core)
9. Wastewater: Regional Optimization Master Plan
10. Question and Answers with Presenters
11. Call to the Audience
12. Adjournment* **9:00 P.M.**