



COUNTY ADMINISTRATOR'S OFFICE  
130 WEST CONGRESS, 10<sup>TH</sup> FLOOR  
TUCSON, ARIZONA 85701



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

## REVISED

### 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:

**Wednesday, July 23, 2008, 6:00 p.m.**  
**Randolph Golf Course Club House Cooper Room**  
**600 S. Alvernon Way**



#### AGENDA

1. Call to Order
2. Approval of minutes of July 9, 2008\* Committee, 5 min.
3. Committee Announcements Committee, 5 min.
4. Preparation for Upcoming Meetings / August Progress Report Committee / Staff, 20 min.
5. Response to Questions from Previous Presentation Chris Avery, 10 min.
6. National and State Infrastructure Issues / Tucson Water CIP Chris Avery, 30 min.
7. Q & A with Presenter All – 10 min.
- \*\*\*Break – 5 min.\*\*\***
8. Wastewater CIP (core) Eric Wieduwilt, 20 min.
9. Wastewater: Regional Optimization Master Plan Mike Gritzuk, 30 min.
10. Q & A with Presenters All – 10 min.
11. Call to the Audience Public – 15 min.
12. 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](mailto:Brenda.Garcia@wwm.pima.gov). Requests should be made at least 48 hours in advance.