



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

## Legal Action Report City / County Water & Wastewater Study Oversight Committee

Wednesday, August 13, 2008

7:00 A.M.

Randolph Golf Course Club House  
600 S. Alvernon Way

1. Call to Order  
**Quorum was established**
2. Ratification of prior actions from the meeting of July 9, 2008 due to improper posting notification\*  
Prior Action Item to be ratified:
  - Approval of minutes of June 11, 2008**Motion to approve the minutes passed by a voice vote of 9 to 0**
3. Approval of minutes of July 9, 2008 and July 23, 2008\*  
**Motion to approve the minutes passed by a voice vote of 9 to 0**
4. Committee Announcements  
**Discussion held, no action taken**
5. Review Draft August Progress Report\*  
**Motion to send the Report forward to the Mayor and Council and Board of Supervisors with changes discussed passed by a voice vote of 9 to 0**
6. Approval of Proposed remaining Schedule and Meeting Topics\*  
**Motion to combine 3 water resource presentations into 2 and add a sustainability meeting passed by a voice vote of 9 to 0**
7. Best Practices in Financial Planning  
**Presentation made, no action taken**
8. Q & A with Presenter  
**Discussion held, no action taken**
9. Tucson Water Budget  
**Presentation made, no action taken**
10. Q & A with Presenter  
**Discussion held, no action taken**



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11. Pima County RWRD Budget  
**Presentation made, no action taken**
12. Q & A with Presenter  
**Discussion held, no action taken**
13. Call to the Audience  
**Discussion held, no action taken**
14. Adjournment\* **9:00 A.M.**