



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, August 27, 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 of August 13, 2008*
Motion to approve the minutes passed by a voice vote of 8 to 0
3. Committee Business*
 - Approve schedule through Oct. 1, 2008*
Motion to approve the schedule passed by a voice vote of 8 to 0
 - Approve schedule for Oct. 8-29, 2008*
Discussion held, no action taken
 - Review of Report Writing Process
Discussion held, no action taken
 - Memo from Mike Hein Regarding Water Department Testing for Pharmaceuticals
Discussion held, no action taken
 - Discussion of Phase 2
Discussion held, no action taken
4. Committee Announcements
Discussion held, no action taken
5. Re-cap and Overview
Presentation made, no action taken
6. Regional Water Planning Perspectives
Presentation made, no action taken
7. The Ancient Oasis: 4,000 Years of Agriculture and Water Management in Tucson
Presentation made, no action taken
8. Q & A with Presenter
Discussion held, no action taken
9. Population Trends and Projections
Presentation made, no action taken
10. Q & A with Presenter
Discussion held, no action taken



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11. Issues with Population Projections
Presentation made, no action taken
12. Utility Use of Population Projections
Presentation not made, no action taken
13. Q and A with Presenters
Discussion held, no action taken
13. Call to the Audience
Discussion held, no action taken
14. Adjournment * **9:20p.m.**