



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701



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

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, August 27, 2008, 6:00 p.m.
Randolph Golf Course Club House Copper Room
600 S. Alvernon Way



AGENDA

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| 1. Call to Order | |
| 2. Approval of minutes of August 13, 2008* | Committee - 2 min. |
| 3. Committee Business | Committee – 30 min. |
| • Approve schedule through Oct. 1, 2008* | |
| • Approve schedule for Oct. 8-29, 2008* | |
| • Review of Report Writing Process | |
| • Memo from Mike Hein Regarding Water Department Testing for Pharmaceuticals | |
| • Discussion of Phase 2 | |
| 4. Committee Announcements | Committee - 5 min. |
| 5. Re-cap and Overview | |
| • Re-cap of First Five Presentations | Chris Avery – 10 min. |
| • Overview of Next Five Presentations | Jim Barry – 10 min. |
| 6. Regional Water Planning Perspectives | Sharon Megdal, Executive Director, UA Water Resources Research Center – 15 min. |
| 7. The Ancient Oasis: 4,000 Years of Agriculture and Water Management in Tucson | Jonathan Mabry, Historic Preservation Officer, City of Tucson – 25 min. |
| 8. Q & A with Presenters | All – 10 min. |
| ***Break – 5 min. *** | |
| 9. Population Trends and Projections | Dave Taylor, Pima Association of Governments – 40 min. |
| 10. Q & A with Presenter | All – 10 min. |



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| 11. Issues with Population Projections | Bob Cook, 10 min. |
| 12. Utility Use of Population Projections | Chris Avery / Eric Wieduwilt – 10 min. |
| 13. Q & A with Presenters | All – 10 min. |
| 14. Call to the Audience | Public – 15 min. |
| 15. 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. Requests should be made at least 48 hours in advance.