



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, September 3, 2008

6:00 P.M.

Randolph Golf Course Club House
600 S. Alvernon Way

1. Call to Order
Quorum was established
2. Committee Business*
 - Water provider participation update
Discussion held, no action taken
 - Proposed new schedule for Phase I and Phase II*
Motion to approve the schedule passed 9 to 0
 - Agreement on Study Area
Discussion held, no action taken
 - Committee Announcements
Discussion held, no action taken
3. Presentations on Land Use and Growth in Pima County
 - A) Arlan Colton, Planning Director, Pima County
Presentation made, no action taken
 - B) Albert Elias, Planning Director, City of Tucson
Presentation made, no action taken
 - C) Q & A with Presenters
Discussion held, no action taken
4. Call to the Audience
Discussion held, no action taken
5. Adjournment * **7:50 p.m.**