



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 10, 2008

7:00 A.M.

Randolph Golf Course Club House
600 S. Alvernon Way

1. Call to Order
Quorum was established
2. Approval of August 27, and September 3, 2008 Meeting Summaries*
Motion to approve the minutes passed by a voice vote of 10 to 0
3. Committee Business*
 - Water provider participation update
Discussion held, no action taken
 - Agreement on Study Area*
Discussion held, no action taken
4. Water Harvesting
Presentation made, no action taken
5. Presentations on Climate-Related Resource Uncertainties
 - A) Julio Betancourt, Senior Scientist, USGS
Presentation made, no action taken
 - B) Kathy Jacobs, Executive Director, Arizona Water Institute
Presentation made, no action taken
 - C) Q & A with Presenters
Discussion held, no action taken
6. Call to the Audience
Discussion held, no action taken
5. Adjournment * **8:55 a.m.**