



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 17, 2008

7:00 A.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
 - Approval of September 10, 2008 Meeting Summaries*
Motion to approve the minutes passed by a voice vote of 9 to 0
 - Discussion: January Outreach & Phase II Process
Discussion held, no action taken
 - Agreement on Study Area*
Discussion held, no action taken
3. Presentations: Environmental Needs for Water
 - Rob Marshall, The Nature Conservatory
Presentation made, no action taken
 - Julia Fonseca, Pima County natural Resources Parks and Recreations Department
Presentation made, no action taken
4. Q & A with Presenters
Discussion held, no action taken
5. Call to the Audience
Discussion held, no action taken
6. Adjournment * **8:55 a.m.**