



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, September 17, 2008, 7:00 a.m.
Randolph Golf Course Club House Copper Room
600 S. Alvernon Way



AGENDA

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| 1. Call to Order | |
| 2. Committee Business | Committee – 30 min. |
| <ul style="list-style-type: none"> • Water provider participation update • Approval of Meeting Summary of September 10, 2008* • Discussion: January Outreach & Phase II Process • Agreement on Study Area* | |
| 3. Presentations: Environmental Needs for Water | Presenters – 60 min. |
| <ul style="list-style-type: none"> • Rob Marshall, The Nature Conservancy • Julia Fonseca, Pima County Natural Resources Parks and Recreations Department | |
| 4. Q & A with Presenters | Com. / Public - 20 min. |
| 5. Call to the Audience | Public - 15 min. |
| 6. 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.