



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

Thursday, March 09, 2009

5:00 P.M.

City of Tucson I.T. Bldg., Pueblo Conference Room
481 W. Paseo Redondo
Tucson, Arizona 85701

1. Call to Order
Quorum was established
2. Committee Business
 - Announcements**Discussion held, no action taken**
 - Approval of meeting summary from 02/21/2009***Motion to approve the minutes passed by a voice vote of 9 to 0**
3. Call to the Audience
Discussion held, no action taken
4. Discuss/ approve changes to Phase I Draft Report*
Committee reached consensus on report and approved draft with changes
5. Review Scope/ Schedule for Phase 2 Report*
Discussion held, no action taken
6. Presentation: City/ County Consolidated Drought Management Plan Technical Paper
No discussion held, item continued to next meeting
7. Discussion/ Q&A with Presenters
No discussion held, item continued to next meeting
8. Committee discussion on drought recommendations*
No discussion held, item continued to next meeting
9. Call to the Audience
Discussion held, no action taken
10. Adjournment* **8:50p.m.**